

**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF CHIMNEY HILL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Chimney Hill Municipal Utility District of Harris County, Texas, will hold a **regular meeting**, open to the public, on **FRIDAY, 22 NOVEMBER 2019, at 12:30 P.M.**, at the offices of Coats Rose, P.C., **9 Greenway Plaza, Suite 1000, Houston, Texas**, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Consider comments and questions from residents of the District;
2. Minutes of the Board of Directors meeting of 25 October 2019;
3. Bookkeeper's Report, including:
 - (a) payment of the District's bills;
 - (b) review District's investments, Investment Report, and Depository Pledge Report;
 - (c) review and approve payment of Directors Fees of Office;
4. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's tax account;
 - (b) status report regarding delinquent tax accounts, and authorize actions deemed necessary;
5. Discuss District's web site, and authorize actions deemed necessary, including:
 - (a) status of inquiries from residents;
 - (b) review and discuss format of web site;
6. New business, including review arbitrage rebate calculation report for Series 2014 Refunding Bonds (5th year computation period) and authorize actions deemed necessary;
7. Old business, including:
 - (a) discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
 - (b) discuss proposed District Office & Community Center and authorize actions deemed necessary, including solicitation of proposals for architectural services;

8. Engineer's Report, including:
 - (a) status of contract for replacement of WWTP blowers & fine air diffusion conversion (LEM Construction Co., Inc., completion date 4/7/20) and authorize actions deemed necessary;
 - (b) status of plans for proposed rehabilitation of Elevated Storage Tank at Water Plant No. 2;
 - (c) status of bid package for televised inspection of sanitary sewer lines in Chimney Hill Subdivision, Sections 1-5;
 - (d) status of infrastructure improvements on Eldridge Parkway at Firebrick Drive (Harris County) and authorize actions deemed necessary;
 - (e) request for service and annexation (529 Eldridge LLC/Deepwater Corrosion Services, Inc., 13813 F.M. 529) and authorize actions deemed necessary;

9. Operator's Report, including:
 - (a) status of repairs to District's facilities and authorize actions deemed necessary;
 - (b) discuss water accountability rate and authorize actions deemed necessary;
 - (c) status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (d) review survey of water meter boxes and authorize actions deemed necessary;
 - (e) discuss status of electronic water meters (Mueller Systems);
 - (f) authorize action against delinquent accounts, including termination of service;

10. Attorney's Report, including:
 - (a) certified agenda of 23 August 2019 executive session;
 - (b) adopt Resolution casting ballot for Harris County Appraisal District board of directors (due 12/16/19);

11. Executive session pursuant to V.T.C.A., Government Code, Chapter 551, to discuss matters related to pending or contemplated litigation, real estate transactions, and/or security matters;

12. Action on matters discussed in executive session;

13. Schedule future meetings as required; and

14. Discuss items to be placed on future meeting agendas.



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