

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

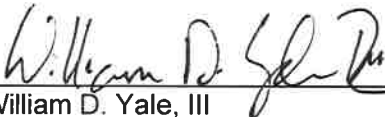
TO: THE BOARD OF DIRECTORS OF CHIMNEY HILL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 **WEDNESDAY, 13 NOVEMBER 2019**, at **6:30 p.m.** at the **Chimney Hill/Camfield Joint Wastewater Treatment Plant, 13450 Traders Village Drive, 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 District residents;
2. Minutes of Board of Directors meeting of 9 October 2019;
3. Security Patrol Report (Harris County Sheriff's Department), including:
 - (a) review Contract Activity Statistical Report;
 - (b) discuss renewal of Security Service Contract and authorize actions deemed necessary;
4. Solid Waste Collection Report (contract expires 4/30/21; 60-day notice; set rate for initial 3-year term);
5. Report on maintenance of stormwater drainage channel at WWTP (Stuckey's, LLC), including status of erosion repair and wildlife relocation in detention facilities serving Westbrook Lakes Subdivision, and authorize actions deemed necessary;
6. Review Strategic Plan (pending projects);
7. Review Asset Management Plan (semiannual review and summary report);
8. Old Business, including:
 - (a) discuss contract for electric service (expires 2/26/20) and authorize actions deemed necessary;
 - (b) discuss proposed walking trail project (Chimney Hill Community Association, Inc.) and authorize actions deemed necessary;
 - (c) discuss proposed District Office/Community Center and authorize actions deemed necessary;
9. Engineer's Report, including:
 - (a) status of contract for replacement of WWTP blowers and conversion to fine air diffusion (LEM Construction Co., Inc., completion date 4/7/20) and authorize actions deemed necessary;
 - (b) status of bid package for proposed rehabilitation of Elevated Storage Tank (Water Plant No. 2);
 - (c) status of bid package for proposed 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, including relocation of District utilities;
 - (e) request for service (529 Eldridge LLC/Deepwater Corrosion Services, Inc., 13813 F.M. 529), and authorize actions deemed necessary;
 - (f) discuss request for sanitary sewer service to 7703 Jackrabbit Road (LMA Storage, LLC) and authorize actions deemed necessary;
10. Operator's Report, including:
- (a) monthly operations report;
 - (b) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
 - (c) repairs to District's facilities, and authorize actions deemed necessary;
 - (d) sanitary sewer overflows, permit violations, and/or insurance claims;
 - (e) authorize action against delinquent accounts, including termination of service;
 - (f) discuss survey of water meter boxes and authorize actions deemed necessary;
 - (g) discuss status of electronic water meters (Mueller Systems) and authorize actions deemed necessary;
11. Attorney's Report;
12. 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;
13. Action on matters discussed in executive session;
14. Schedule future meetings as required; and
15. Discuss items to be placed on future meeting agendas.





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 Municipal Utility District
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