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12/06/2023 PERSONAL  
\$9.00 MPR - NOTICE MTG

**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 DECEMBER 2023, 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. **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2763801.** The Board will consider and act upon the following matters:

1. Consider comments and questions from District residents;
2. Minutes of Board of Directors meeting of 8 November 2023;
3. Security Patrol Report (Harris County Sheriff's Office);
4. Solid Waste Collection Report (contract expires 4/30/24; 60-day notice; set rate for initial 3-year term);
5. Status of drainage channel at WWTP (Stuckey's, LLC), including status of removal of invasive animals at detention facilities (Westbrook Lakes);
6. Old business, including:
  - (a) review Strategic Plan (pending projects);
  - (b) condition of drainage reserves in Westbrook Lakes Subdivision;
7. Matters relating to proposed District Office/Activities Center, including:
  - (a) status of building design (R.D. Weiler Associates) and landscape design (Buckson Landscape Architecture);
  - (b) review status of design and construction plans (agency review) and schedule for advertisement of bids and construction;
  - (c) review proposals for root pruning and plant health care (SaveATree);
8. Engineer's Report, including:
  - (a) status of Bond Application Report for future sale of bonds;
  - (b) request for annexation of and service to 26-acre tract (6401 N. Eldridge Parkway / Constellation Operating Company, LLC);
  - (c) request for annexation of and service to 13.456-acre tract (6545 N. Eldridge Parkway / Den Gar Eldridge, LLC);
  - (d) discuss requests for service;

9. Operator's Report, including:

- (a) monthly operations report;
- (b) repairs to District's facilities, and authorize actions deemed necessary;
- (c) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
- (d) status of electronic water meters (Mueller Systems);
- (e) sanitary sewer overflows, permit violations, and/or insurance claims;
- (f) review actions relating to revised Lead & Copper Rule (EPA);
- (g) authorize action against delinquent accounts, including termination of service;

10. Attorney's Report, including:

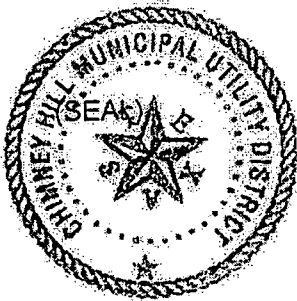
- (a) status of annexation of 26-acre tract (Constellation Operating Company, LLC), including approval of Amendment to Annexation Agreement (extension of utility commitment);
- (b) status of proposed Amendment to Ground Lease Agreement (Chimney Hill Community Association, Inc.);


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; and

13. Schedule future meetings as required (next meeting on 22 December 2023).

  
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William D. Yale, III  
Coats Rose, P.C.  
Attorney for Chimney Hill Municipal Utility District  
9 Greenway Plaza, Suite 1000  
Houston, Texas 77046



  
JENNIFER H. HESTON  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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