

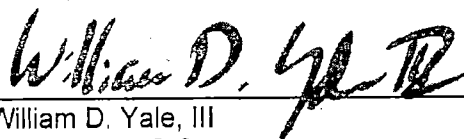
CHIMNEY HILL MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS

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, 14 APRIL 2021, 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 meetings of 10 and 11 March 2021;
3. Security Patrol Report (Harris County Sheriff's Department);
4. Solid Waste Collection Report (contract expires 4/30/24; 60-day notice; set rate for initial 3-year term), including execution of Residential Solid Waste Collection Contract;
5. Report on maintenance of drainage channel at WWTP (Stuckey's, LLC);
6. Old Business, including:
 - (a) review Strategic Plan;
 - (b) review and update Standing Committees and projects;
 - (c) discuss proposed District Office/Community Center;
7. Conduct annual review of District's Emergency Preparedness Plan;
8. Consider possible amendment to Rate Order (developer deposits);
9. Engineer's Report, including:
 - (a) review and approve Job Assignment Proposal (recoating projects at District facilities);
 - (b) status rehabilitation of sanitary sewer lines in Chimney Hill Subdivision, Sections 1-5 (DL Glover, Inc.);
 - (c) status of Risk & Resilience Assessment (due 6/30/21);
 - (d) discuss request for service to 7.6-acre tract (13738 FM 629, Rounding Third LLC dba CTR Real Estate Partners);
 - (e) discuss other requests for service;

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 replacement of electronic water meters (Mueller Systems) and authorize actions deemed necessary;
 - (g) discuss condition of WWTP building and authorize actions deemed necessary;
 - (h) discuss possible online dashboard (monitor status of District facilities);
11. Attorney's Report, including:
- (a) consider rescheduling 5/28/21 business meeting (Memorial Day);
 - (b) schedule annual tour of District's facilities;
 - (c) schedule annual meeting with Westbrook Lakes HOA (detention pond);
 - (d) status of Development & Financing Agreement for 7.6-acre tract (Rounding Third, LLC dba CTR Real Estate Partners);
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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