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**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 **special meeting**, open to the public, on **TUESDAY, 18 APRIL 2017, at 6:00 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. Inspection of the District and the District's Facilities;
2. Executive session pursuant to V.T.C.A. Government Code, Chapter 551, to discuss matters related to pending or contemplated litigation, real estate transactions, personnel matters, and/or security matters;
3. Action on matters discussed in executive session;
4. Schedule future meetings as required; and;
5. Discuss items to be placed on future meeting agendas.



Coleman D. Konopka

Coleman D. Konopka
Coats Rose, P.C.
Attorney for Chimney Hill Municipal Utility District
9 Greenway Plaza, Suite 1100
Houston, Texas 77046

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS
2017 APR 11 PM 3:54
FILED