

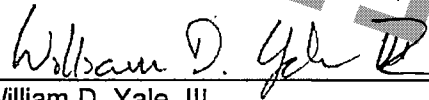
CHIMNEY HILL MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS

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

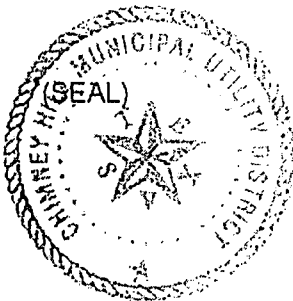
Notice is hereby given that the Board of Directors of Chimney Hill Municipal Utility District of Harris County, Texas, will hold a **special meeting**, open to the public, on **FRIDAY, 3 JUNE 2022, at 12:30 P.M.**, at the offices of Coats Rose, P.C., **9 Greenway Plaza, Suite 1000, Houston, Texas**, outside the boundaries of the District. **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:

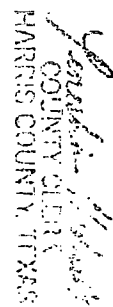
1. Consider comments and questions from residents of the District;
2. Minutes of the Board of Directors meeting of 22 April 2022;
3. Bookkeeper's Report, including:
 - (a) payment of the District's bills;
 - (b) review District's investments;
 - (c) review and approve payment of Directors Fees of Office;
4. Tax Assessor/Collector's Report, including:
 - (a) authorize payments from the District's tax account;
 - (b) status report regarding delinquent tax accounts;
 - (c) review and approve Amendment to Agreement for Services of Tax Assessor/Collector
5. Discuss District's web site, including review of content and inquiries from District residents;
6. New business, including:
 - (a) adopt Resolution Declaring Intent to Reimbursement Project Costs from Bond Proceeds (replacement of electronic water meters);
 - (b) review report from Arbitrage Compliance Specialists, Inc. regarding arbitrage rebate and yield restriction calculations for the District's active bond issues;
 - (c) discuss and possibly approve donation to Chimney Hill Tiger Sharks swim team;
7. Old business, including:
 - (a) status of design of proposed District Office/Activities Center (R.D. Weiler Associates);
 - (b) discuss contract for electric service (expires 3/3/23);

8. Engineer's Report, including:
- (a) consider request for revisions to contract for engineering services (new rate schedule);
 - (b) status of contract for cleaning and recoating of Clarifier No. 1 (WWTP) and ground storage tanks and hydropneumatic tanks (Water Plant No. 1); and rehabilitation of on-site lift station (WWTP) (CFG Industries, LLC);
 - (c) status of renewal of Waste Discharge Permit (expires 5/1/22);
 - (d) requests for service;
9. Operator's Report, including:
- (a) status of repairs to District's facilities;
 - (b) discuss water accountability rate;
 - (c) status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (d) discuss replacement of electronic water meters (Mueller Systems);
 - (e) review status of delinquent accounts and authorize actions deemed necessary, including termination of service;
10. Attorney's Report, including status of 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 8 June 2022).



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




COUNTY CLERK
HARRIS COUNTY, TEXAS

2022 MAY 27 PM 2:05

FILED