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02/02/2023 PERSONAL  
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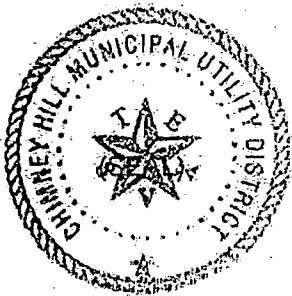
**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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 regular meeting, open to the public, on **WEDNESDAY, 8 FEBRUARY 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 11 January 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. Old Business, including:
  - (a) review Strategic Plan (pending & approved projects);
  - (b) status of drainage channel at WWTP (Stuckey's, LLC);
  - (c) status of design of proposed District Office/Activities Center (R.D. Weiler Associates), including review and approve Agreement for Goods and Services (interior design) (Tech-Wise Solutions, LLC);
6. Engineer's Report, including:
  - (a) discuss possible capital improvement projects to be funded by future sale of bonds;
  - (b) request for annexation of and service to 26-acre tract (6401 N. Eldridge Parkway / Constellation Operating Company, LLC);
  - (c) discuss requests for service;
7. Operator's Report, including:
  - (a) monthly operations report;
  - (b) repairs to District's facilities, and authorize actions deemed necessary;
  - (c) status of replacement of electronic water meters (Mueller Systems);
  - (d) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
  - (e) sanitary sewer overflows, permit violations, and/or insurance claims;
  - (f) authorize action against delinquent accounts, including termination of service;

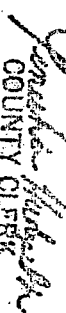
8. Attorney's Report;
9. Executive session pursuant to V.T.C.A., Government Code, Chapter 551, to discuss matters related to pending or contemplated litigation, real estate transactions, and/or security matters;
10. Action on matters discussed in executive session; and
11. Schedule future meetings as required (next meeting on 24 February 2023).



  
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UNOFFICIAL

  
FRANKE H. HADDOCK  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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