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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, 31 JANUARY 2023, 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 ZOOM videoconference, please join the meeting at <https://us06web.zoom.us/j/3671196583> or dial 1-346-248-7799 and enter Meeting ID: 367 119 6583. 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 16 December 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;
5. Discuss District's web site, including review of content and inquiries from District residents;
6. New business;
7. Old business, including status of design of proposed District Office/Activities Center (R.D. Weiler Associates) and authorize actions deemed necessary, including review and approve Sale of Goods Agreement (Tech-Wise Solutions, LLC);
8. 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 Real Estate Partners);
 - (c) requests for service;

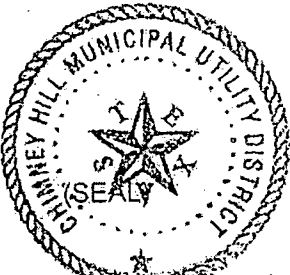
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9. Operator's Report, including:
 - (a) status of repairs to District's facilities;
 - (b) discuss water accountability rate;
 - (c) status of sanitary sewer overflows, permit violations, and/or insurance claims;
 - (d) discuss replacement of electronic water meters (Mueller Systems);
 - (e) review status of delinquent accounts;
10. Attorney's Report, including:
 - (a) discussion regarding 5/6/23 Directors Election, including:
 - (1) adopt Order Calling Directors Election;
 - (2) authorize execution of contract with Harris County (joint election);
 - (b) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/23);
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 February 2023).



William D. Yale, III

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

~~NOTICE~~ Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.