

1107  
1 #9/18

1579694  
02/10/2025 PERSONAL  
\$9.00 MPR - NOTICE MTG

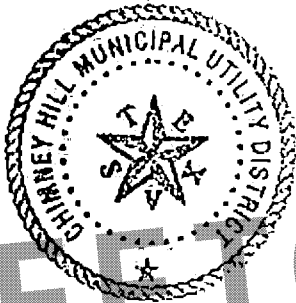
**CHIMNEY HILL MUNICIPAL UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS**

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

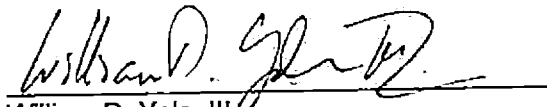
Notice is hereby given that the Board of Directors of Chimney Hill Municipal Utility District of Harris County, Texas, will hold a regular meeting, open to the public, on WEDNESDAY, 12 FEBRUARY 2025, at 6:30 p.m. at the Chimney Hill/Camfield Joint Wastewater Treatment Plant, 13450 Traders Village Drive, 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 8 January 2025;
3. Security Patrol Report (Harris County Sheriff's Office);
4. Solid Waste Collection Report (contract expires 4/30/27; 60-day notice; set rate for initial 3-year term);
5. Status of drainage channel at WWTP (Stuckey's, LLC);
6. Old business, including:
  - (a) review Strategic Plan (approved/pending projects)
  - (b) discuss power supply matters and authorize actions deemed necessary;
7. Matters relating to proposed District Office/Activities Center, including status of design and construction plans (agency review) and schedule for advertisement of bids and construction;
8. Engineer's Report, including:
  - (a) status of sidewalks along N. Eldridge Parkway (Harris County);
  - (b) review bids and award contract for proposed improvements to Wastewater Treatment Plant headworks;
  - (c) requests for service;
9. Operator's Report, including:
  - (a) monthly operations report;
  - (b) repairs to District's facilities, and authorize actions deemed necessary;
  - (c) status of City of Houston water supply, including Monthly Allotment (currently 13,860,000 gallons);
  - (d) status of electronic water meters (Mueller Systems);
  - (e) authorize action against delinquent accounts, including termination of service;

10. Attorney's Report, including:
  - (a) review and approve Amendment to Ground Lease Agreement (Chimney Hill Community Association, Inc.);
  - (b) review and approve District Office Management Agreement;
  - (c) status of acquisition of 0.26-acre tract (Cy-Fair ISD) and authorize actions deemed necessary;
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 28 February 2025).



(SEAL)

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

UNOFFICIAL COPY

  
Pamela McCall  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2025 FEB 10 AM 10:45

FILED