FOUNTAINHEAD MUNICIPAL
UTILITY DISTRICT

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

Notice is hereby given that the Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, will hold a meeting on Wednesday, September 16, 2015 at 7:00 P.M. at the Fountainhead Clubhouse, 4714 Fountainhead Drive, Houston, Texas, for the following purposes:

REGULAR MEETING

1.   District Customer Comments, Questions and Requests.
2.   Minutes
3.   Engineer Report and Matters.
     a.   Authorize Change Orders
4.   Bookkeeper Matters
     a.   Financial Report
     b.   Investments
     c.   Expenditures
5.   Investment Officer Report.
6.   Utility Operator Matters
     a.   Report
     b.   Utility system repairs and improvements
     c.   Service terminations
     d.   District rate order matters and/or amendments
     e.   District rules and regulations regarding utility system
     f.   Conduct Hearing Regarding Termination of Water and Sewer Service.
     g.   Authorize Write-Offs of Certain Accounts.
7.   Attorney Report and Legal
8.   Authorize Amendment to Water Supply Agreement with Bammel UD.
9.   Authorize a Utility Commitment Letter for 1.7 Acres Tract for Retail and Restaurant at 4200 FM 1960.
10. Discussion of Monument for the Bammel Beautification Project in Honor of Director Blankenheim.
11. North Harris County Regional Water Authority Report.
12. P3 Report.
13. President's Report
14. District 109 Report
15. Security Report
16. Items for Inclusion on Board's Next Agenda.

By: /s/ Sidney A. Hubbard
President, Board of Directors

If you plan to attend this meeting and have a disability requiring special arrangements at the meeting, please contact the District's attorney at (713)880-3800 at least three business days prior to the meeting. Reasonable accommodations will be made to assist your participation in the meeting. The meeting place mentioned above is accessible by wheel chairs upon special request.