## 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 October 7, 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. Presentation by Precinct 4 Representative on Services Provided Fountainhead MUD and its Customers.
- 3. Minutes
- 4. Tax Matters
  - a. Report
  - b. Expenditures
  - c. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
  - d. Public Hearing on Proposed 2015 Tax Rate.
  - e. Order Levying Taxes for 2015.
  - f. Amended District Information Form.
- 5. Utility Operator Matters
  - a. Report
  - b. Utility system repairs and improvements
  - c. Service terminations
  - d. District rules and regulations regarding utility system
- 6. Engineer Report and Matters.
  - a. Authorize Change Orders.
- 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. North Harris County Regional Water Authority Report.
- 11. P3 Report.
- 12. President's Report
- 13. District 109 Report
- 14. Security Report
- 15. Items for Inclusion on Board's Next Agenda.

#### /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.