

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 January 6, 2016 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. Utility Operator Matters
 - a. Report
 - b. Utility system repairs and improvements
 - c. Service terminations
 - d. District rules and regulations regarding utility system
 - e. Consider proposal from Badger regarding meter replacements.
4. Engineer Report and Matters.
 - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
5. Attorney Report and Legal
 - a. Discuss and Consider Sizing of 2016 Bond Application.
 - b. Adopt a Resolution Expressing Intent to Finance and Reimburse Expenditures to be Incurred in Connection with Acquisition, Reconstruction or Renovation.
6. Choose a Dedication Date for Memorial for Roger Blankenheim.
7. Authorize Amendment to Water Supply Agreement with Bammel UD.
8. Authorize a Utility Commitment Letter for 1.7 Acres Tract for Retail and Restaurant at 4200 FM 1960.
9. North Harris County Regional Water Authority Report.
10. P3 Report.
11. President's Report
12. District 109 Report
13. Security Report
 - a. Authorize Law Enforcement Services Agreements with Harris County.
14. 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.