

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 February 3, 2016 at 7:00 P.M. at the Fountainhead Clubhouse, 4714 Fountainhead Drive, Houston, Texas, for the following purposes:

REGULAR MEETING

1. Order of Directors Election
2. District Customer Comments, Questions and Requests.
3. Minutes
4. Utility Operator Matters
 - a. Report
 - b. Utility system repairs and improvements
 - c. Service terminations
 - d. District rules and regulations regarding utility system
 - e. Authorize Two Agreements for New Water Metering System.
5. Engineer Report and Matters.
 - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
6. Attorney Report and Legal
 - a. Authorize Submission of Bond Application to TCEQ.
7. Discuss Dedication Ceremony for the Bammel Landscaping Project.
8. Authorize Amendment to Water Supply Agreement with Bammel UD.
9. North Harris County Regional Water Authority Report.
10. P3 Report.
11. President's Report
12. District 109 Report
13. Security Report
14. Items for Inclusion on Board's Next Agenda.

**DISTRITO MUNICIPAL DE SERVICIO PUBLICO DE FOUNTAINHEAD
CONDADO DE HARRIS, TEXAS**

A: LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIO PUBLICO DE FOUNTAINHEAD, CONDADO DE HARRIS, TEXAS Y A TODA OTRA PERSONA INTERESADA:

Se notifica por el presente que la Mesa Directiva del Distrito Municipal de Servicio Publico de Fountainhead del Condado de Harris, Condado de Harris, Texas, efectuara una reunion el 3 de febrero de 2016, a las 7:00 p.m., en Fountainhead Clubhouse, 4714 Fountainhead Drive, Houston, Texas, con los siguientes propositos, entre otros:

REUNION NORMAL

(En este momento se contempla que estos propositos seran considerados como los asuntos no. 1 en la agenda de la mesa directiva.)

1. Orden de Eleccion de Directores.

/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.