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 <u>May 4, 2016</u> at <u>7:00 P.M.</u> 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
- 4. Engineer Report and Matters.
 - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
 - b. Discuss and consider program for monitoring location of repairs, identifying facilities for rehabilitation, and proactive measures for maintaining integrity of District's utility system.
- 5. Attorney Report and Legal
- 6. North Harris County Regional Water Authority Report.
- 7. P3 Report.
- 8. President's Report
- 9. District 109 Report
- 10. Security Report
- 11. 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.