

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 June 1, 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
4. Engineer Report and Matters.
  - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
  - b. Authorize the Engineer to advertise and/or solicit bids for televising and cleaning District Sanitary Sewer Collection lines
  - c. Engineering Report on District's Sanitary Sewer Capacities to serve present and future development
5. Attorney Report and Legal
6. Unlimited Tax Bonds, Series 2016 ("Bonds")
  - a. Paying Agent/Registrar Agreement
  - b. Preliminary Official Statement for Sale of District's Bonds
  - c. Authorize Advertizing for Sale of District's Bonds
  - d. Authorize Financial Advisor to Bid on District's Bonds
  - e. Engage Securities Counsel for Preparation of Offering Statement in Connection with Sale of District's Bonds
  - f. Such Other Actions as Necessary to Effect the Issuance, Sale and Delivery of the Bonds
7. Discuss and consider proposed conveyance or sale of portion of a Fountainhead water line in Cypress Creek Crossing to Bammel UD and placing second meter just off that line where service comes in to the subdivisions service area and an item for
8. North Harris County Regional Water Authority Report.
9. P3 Report.
10. President's Report
11. District 109 Report
12. Security Report
13. 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.*