

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 Wednesday, July 20, 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. Engineer Report and Matters.
 - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
 - b. Authorize bidding of project for televising and cleaning of certain sanitary sewer lines of the District and awarding contract for same
4. Tax Matters
 - a. Report
 - b. Expenditures
 - c. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
5. Bookkeeper Matters
 - a. Financial Report
 - b. Investments
 - c. Expenditures
6. Investment Officer Report.
7. Utility Operator Matters
 - a. Report
 - b. Utility system repairs and improvements
 - c. Service terminations
 - d. District rate order matters and/or amendments
 - e. District rules and regulations regarding utility system
 - f. Conduct Hearing Regarding Termination of Water and Sewer Service.
 - g. Authorize Write-Offs of Certain Accounts.
8. Attorney Report and Legal
 - a. Consider District Insurance for Period Beginning 10/1/16 and Ending 09/30/17.
 - 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.
 - c. 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.
9. Such Other Actions as Necessary to Effect the Issuance, Sale and Delivery of the District's Unlimited Tax Bonds, Series 2016.
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.

By: /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.

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SUPPLEMENTAL AGENDA

1. Discuss the district's readiness in handling an extended electrical power outage

By: /s/ Sidney A. Hubbard
President, Board of Directors

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