

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 August 3, 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. Approval of Annual Audit Report of 03/31/2016.
3. 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 bidding of project for televising and cleaning of certain sanitary sewer lines of the District and awarding contract for same.
5. 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. Authorize Agreement for Sale and Delivery of Cypress Creek Crossing Water, Sanitary Sewer and Drainage Improvements, and Payment for Same.
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.