

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, August 17, 2016 at 7:00 P.M. at the Fountainhead Clubhouse, 4714 Fountainhead Drive, Houston, Texas, for the following purposes:

REGULAR MEETING

1. Appointment of New Director, including Accept Sworn Statement, Approve Bond and Oath of Office, and Election of Officers
2. District Customer Comments, Questions and Requests.
3. Minutes
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. Tax Matters
 - a. Report
 - b. Expenditures
 - c. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
6. Bookkeeper Matters
 - a. Financial Report
 - b. Investments
 - c. Expenditures
7. Investment Officer Report.
8. 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.
9. Attorney Report and Legal
 - a. Discuss and consider program for monitoring location of repairs, identifying facilities for rehabilitation, and proactive measures for maintaining integrity of District's utility system.
 - b. Authorize Agreement for Sale and Delivery of Cypress Creek Crossing Water, Sanitary Sewer and Drainage Improvements, and Payment for Same.
 - c. Authorize the acquisition from and payment to KB Home for Water, Sanitary Sewer and Drainage Improvements described in TCEQ Order approving District's 2016 Bond Issue.
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.