

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 October 5, 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. Tax and Financial Advisory Matters
 - a. Tax Report
 - b. Expenditures
 - c. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
 - d. Presentation of Sales Tax Audit.
 - e. Public Hearing on Proposed Tax Rate.
 - f. Adoption of order levying taxes for 2016.
4. Utility Operator Matters
 - a. Report
 - b. Utility system repairs and improvements
 - c. Service terminations
 - d. District rules and regulations regarding utility system
5. Engineer Report and Matters.
 - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
 - b. Award contract for cleaning and videoing sanitary sewer lines in Northcliffe subdivision.
6. 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. Utility commitments
 - c. Discuss Water Wise Program and Authorize Interlocal Agreement with Harris-Galveston Subsidence District.
 - d. Discuss and Consider Bond Application to TCEQ in 2017.
7. North Harris County Regional Water Authority Report.
8. P3 Report.
9. President's Report
10. District 109 Report
11. Security Report
12. 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.