

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, October 19, 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. Award contract for cleaning and videoing sanitary sewer lines in Northcliffe subdivision.
4. Bookkeeper Matters
 - a. Financial Report
 - b. Investments
 - c. Expenditures
5. Investment Officer Report.
6. 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.
7. 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 and Consider Bond Application to TCEQ in 2017.
 - d. Discuss and consider any action necessary for Cypress Creek Crossing Homeowners Association maintenance of detention pond
8. North Harris County Regional Water Authority Report.
9. P3 Report.
10. President's Report
11. District 109 Report
12. Security Report
 - a. Discuss and Act upon Option to Add a 70% Deputy Constable to Security Contract with Harris County.
13. 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.