

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, February 15, 2017 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. Presentation by Tradition Energy as an Aggregator for Power
3. Discuss and Determine Whether to opt in or out of P3 Procurement
4. Security Report
5. Minutes
6. 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.
7. Tax Matters
 - a. Report
 - b. Expenditures
 - c. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
 - d. Authorize various ad valorem tax exemptions
 - e. Authorize adoption of 20% delinquent tax attorney penalty
8. Bookkeeper Matters
 - a. Financial Report
 - b. Investments
 - c. Expenditures
 - d. Review and Adoption of Budget
9. Investment Officer Report.
10. 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.
11. Attorney Report and Legal
 - a. Utility commitments.
 - b. Discuss and consider any action necessary for Cypress Creek Crossing Homeowners Association maintenance of detention pond.
12. North Harris County Regional Water Authority Report.
13. P3 Report.
14. President's Report
15. District 109 Report
16. 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.