

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 June 7, 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. Security Report
3. Minutes
4. Utility Operator Matters
  - a. Report
  - b. Utility system repairs and improvements
  - c. Service terminations
  - d. District rules and regulations regarding utility system
  - e. District rate order matters and/or amendments
  - f. Approval of Consumer Confidence Report
5. Engineer Report and Matters.
  - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
  - b. Further Authorizations for Sarti cul de sac Drainage Project.
6. Attorney Report and Legal
  - a. Utility commitments.
  - b. Authorization for Detention Pond Maintenance Agreement with Cypress Creek Crossing Homeowners Association.
  - c. Consider Authorizing Participation in Northwest Chamber of Commerce Initiatives, including its "Check-Off Program".
  - d. Request Certificate of Value from HCAD as of 01/01/2016 through Latest Supplement.
  - e. Request Estimate of Value from HCAD as of 06/01/2017
7. North Harris County Regional Water Authority Report.
8. P3 Report.
9. President's Report
10. District 109 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.*