

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 July 5, 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
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. Authorize Detention Pond Easement to Cypress Creek Crossing Homeowners Association.
 - c. Authorize Positive Pay Program for District's Check Disbursements
 - d. Preliminary Official Statement for Sale of District's \$2,700,000 Unlimited Tax Bonds, Series 2017 (the "Bonds")
 - e. Authorize Advertizing for Sale of District's Bonds
 - f. Engage Securities Counsel for Preparation of Offering Statement in Connection with Sale of District's Bonds
 - g. Authorize Paying Agent/Registrar Agreement
 - h. Authorize DTC Agreement
 - i. Authorize G-42 MA Disclosure
 - j. Such Other Actions as Necessary to Effect the Issuance, Sale and Delivery of the Bonds.
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.