

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 August 2, 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. Consider Approval of Annual Audit Report
4. Minutes
5. 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
6. Engineer Report and Matters.
  - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
  - b. Further Authorizations for Sarti cul de sac Drainage Project.
7. Attorney Report and Legal
  - a. Utility commitments.
  - b. Authorize Detention Pond Easement to Cypress Creek Crossing Homeowners Association.
  - c. Receive Bids for Sale of District's \$2,700,000 Unlimited Tax Bonds, Series 2017 (the "Bonds").
  - d. Resolution Authorizing Issuance, Sale and Delivery of the Bonds
  - e. Final Official Statement for the Bonds.
  - f. Such Other Actions as Necessary to Effect the Issuance, Sale and Delivery of the Bonds
  - g. Accept Proposal for District's Insurance for 10/01/17 thru 09/30/18.
  - h. Consider Authorizing Interlocal Agreement with Harris-Galveston Subsidence District for Water Wise Program.
8. North Harris County Regional Water Authority Report.
9. P3 Report.
10. President's Report
11. District 109 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.*