

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, August 16, 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. Consider Approval of Annual Audit Report, and Results of the Procedures and Operator Testing.
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. Tax Matters
 - a. Report
 - b. Expenditures
 - c. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
7. Bookkeeper Matters
 - a. Financial Report
 - b. Investments
 - c. Expenditures
8. Investment Officer Report.
9. 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.
 - h. Consider Providing a Generator at the Elevated Water Storage Tank.
10. Attorney Report and Legal
 - a. Utility commitments.
 - b. Authorize Detention Pond Easement to Cypress Creek Crossing Homeowners Association.
 - c. Consider Adding Insurance Coverage for Cyber Attacks
 - d. Such Other Actions as Necessary to Effect the Issuance, Sale and Delivery of the District's \$2,700,000 Unlimited Tax Bonds, Series 2017 Bonds.
11. North Harris County Regional Water Authority Report.
12. P3 Report.
13. President's Report
14. District 109 Report
15. 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.