

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, November 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. Security Report
  - a. Discuss and Consider Realignment of Security Officers for 2018.
3. Minutes
4. Engineer Report and Matters.
  - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
  - b. Authorize Acquisition of Natural Gas Generator for Lift Station and Elevated Storage Tank and Obtaining Service for Same.
  - c. Authorize Sanitary Sewer Replacement Project for Northcliffe Subdivision Sections 1 and 2.
5. Tax Matters
  - a. Report
  - b. Expenditures
  - c. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
6. Bookkeeper Matters
  - a. Financial Report
  - b. Investments
  - c. Expenditures
  - d. Authorize Positive Pay Program for District's Check Disbursements
7. Investment Officer Report.
8. 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. Discuss Status of Providing a Generator at the Elevated Water Storage Tank.
9. Attorney Report and Legal
  - a. Utility commitments.
  - b. Authorize Paying Agent/Registrar Agreement with BOKF, NA for District's \$2,385,000 Unlimited Tax Refunding Bonds, Series 2013.
10. North Harris County Regional Water Authority Report.
11. P3 Report.
12. President's Report
13. District 109 Report
14. 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.*