

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 February 7, 2018 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. 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.
6. Attorney Report and Legal
 - a. Utility commitments.
 - b. Authorize an Agreement with Volunteer Fire Department for Generator Acquisition and Maintenance.
 - c. Order Calling Directors Election.
7. North Harris County Regional Water Authority Report.
 - a. Consider and Authorize membership in the Water Users Association.
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.

**DISTRITO MUNICIPAL DE SERVICIO PUBLICO DE FOUNTAINHEAD
CONDADO DE HARRIS, TEXAS**

A: LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIO PUBLICO DE FOUNTAINHEAD, CONDADO DE HARRIS, TEXAS Y A TODA OTRA PERSONA INTERESADA:

Se notifica por el presente que la Mesa Directiva del Distrito Municipal de Servicio Publico de Fountainhead del Condado de Harris, Condado de Harris, Texas, efectuara una reunion el 7 de febrero de 2018, a las 7:00 p.m., en Fountainhead Clubhouse, 4714 Fountainhead Drive, Houston, Texas, con los siguientes propositos, entre otros:

REUNION NORMAL

(En este momento se contempla que estos propositos seran considerados como los asuntos no. 6. c. en la agenda de la mesa directiva.)

6. c. Orden de Eleccion de Directores.

/s/ Sidney A. Hubbard

President, Board of Directors

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