

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, March 21, 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. 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. Budget for Fiscal Year Ending March 31, 2019.
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.
9. Attorney Report and Legal
 - a. Utility commitments.
 - b. Authorize an Agreement with Volunteer Fire Department for Generator Acquisition and Maintenance.
 - c. Discuss when to incorporate Cypress Creek Crossing subdivision in garbage collections.
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.