

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, May 16, 2018 at 7:00 P.M. at the Fountainhead Clubhouse, 4714 Fountainhead Drive, Houston, Texas, for the following purposes:

REGULAR MEETING

1. Bonds, Oaths and Statement of Re-Elected Directors, and Election of Officers.
2. District Customer Comments, Questions and Requests.
3. Security Report
4. Minutes
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.
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.
10. Attorney Report and Legal
  - a. Utility commitments.
  - b. Authorize an Agreement with Volunteer Fire Department for Generator Acquisition and Maintenance.
  - c. Consider Any Actions Necessary for Maintenance of Foot Bridge at Spanish Oaks.
  - d. Authorize Agreement with Texas Pride for Garbage Collection Services in Cypress Creek Crossing.
  - e. Notify Waste Management that Garbage Contract Will Not be Renewed at End of Term.
  - f. Authorize Creation of Uniform Specifications for Bid for Garbage Collection Services for Entire District's Residential Subdivisions.
  - g. Authorize Assumption of Obligation to Pay for Street Lighting in Cypress Creek Crossing.
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.*