

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, July 18, 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. Approval of Annual Audit 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.
 - c. Award Contract for Installation of Gas Generator and Related Facilities for Elevated Storage Tank and Lift Station.
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. Review District's Drought Contingency Plan
 - i. Response to Cypress Creek Crossing HOA regarding manager request for reimbursement for certain landscape related expenses alleged to have been cause by the District.
 - j. Consider Interlocal Agreement for the WaterWise Program in the 2018-2019 School Year.
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. Notify Waste Management that Garbage Contract Will Not be Renewed at End of Term, prior to November 1.
 - e. Authorize Creation of Uniform Specifications for Bids for Garbage Collection Services for Entire District's Residential Subdivisions.
 - f. Consider Proposals for District's Insurance for Period 10/1/18 through 09/30/19.
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.