

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 August 1, 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. Discussion with Waste Management regarding Proposed Upgrades for its Trucks and Bid Specifications for Bidding Contract for Garbage Collection Services for Entire District's Residential Subdivisions.
4. Minutes
5. 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
  - f. Review District's Drought Contingency Plan.
  - g. Consider Interlocal Agreement for WaterWise Program for School Year 2018-2019.
6. 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.
7. 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. Consider Authorizing Paying for Generator out of 2016 Surplus Construction Funds.
  - e. Consider Proposal for District's Insurance for Period 10/1/18 through 09/30/19.
8. North Harris County Regional Water Authority Report.
9. P3 Report.
10. President's Report
11. District 109 Report
12. 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.*