

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 September 5, 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. Tax Matters
 - a. Report
 - b. Expenditures
 - c. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
 - d. Sales Tax Report
 - e. Discuss and Approve Effective Tax Rate Calculations for Publication.
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.
6. Engineer Report and Matters.
 - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
7. Attorney Report and Legal
 - a. Utility commitments.
 - b. Notify Waste Management that Garbage Contract Will Not be Renewed at End of Term, prior to November 1.
 - c. Authorize Creation of Uniform Specifications for Bids for Garbage Collection Services for Entire District's Residential Subdivisions.
 - d. Proposals for Garbage Collection Services.
 - d. Consider Proposals 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.