

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, August 7, 2019 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 Audit Report.
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.
6. Engineer Report and Matters.
  - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
7. Attorney Report and Legal
  - a. Utility commitments.
  - b. Consider Request for Service to Property for Proposed Development.
  - d. Authorize Agreement with Fire Department for Paying Pro Rata Share of Generator.
8. Consider Proposals for District's Insurance Policies for Period Beginning 10/01/2019 and ending 09/30/2019.
9. North Harris County Regional Water Authority Report.
10. P3 Report.
11. President's Report
12. District 109 Report
13. 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.*