

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 21, 2019 at 7:00 P.M. at the Fountainhead Clubhouse, 4714 Fountainhead Drive, Houston, Texas, for the following purposes:

REGULAR MEETING

1. Accept Bond and Declare New Director Saunders Duly Appointed.
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.
6. Tax Matters
  - a. Report
  - b. Expenditures
  - c. Delinquent Tax Matters: Authorization for Hearing(s); Law Suit(s); and Water Service Termination(s).
  - d. Approval of Accounts to Write-Off.
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. Consider Request for Service to Property for Proposed Development.
11. Consider Proposal for District's Insurance Policies for Period Beginning 10/01/2019 and ending 09/30/2019.
12. North Harris County Regional Water Authority Report.
13. P3 Report.
14. President's Report
15. District 109 Report
16. 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.*