

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, February 21, 2024 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. Engineer Report and Matters.
  - a. Authorize Change Orders, Payment Applications, and Substantial Completion Documents.
  - b. Sarti Drainage Improvement Project.
  - c. Asset Management Plan Update.
  - d. Semi-Annul Review of Capital Improvements Plan Budget.
  - e. Matters related to Harris County WCID No. 109, Bammel UD and Northwest Harris County MUD No 21.
  - f. Matters related to Water Plant No. 1 Tank Replacement, Water Plant No. 2 Tank Rehabilitation, and Elevated Storage Tank Rehabilitation.
  - g. Repair or Replacement of the Hydropneumatic Tanks 1 and 2 at Water Plant No. 2.
5. 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.
  - e. Adoption of various ad valorem tax exemptions.
  - f. Adoption of 20% delinquent tax attorney penalty.
  - g. Presentation of Sales Tax Report and Business List Update.
6. Bookkeeper Matters
  - a. Financial Report
  - b. Investments
  - c. Expenditures
  - d. Annual Review of District's Investment Policy.
  - e. Adoption of Budget.
7. Investment Officer Report.
8. 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.
9. Attorney Report and Legal
  - a. Utility commitments.
  - b. Consider Request for Service to Property for Proposed Development.
  - c. Discuss and Consider Action, if any, on Bammel UD Water Supply Agreement.
  - d. Order and Declaration of Directors Election.
10. North Harris County Regional Water Authority Report.
11. President's Report
12. District 109 Report
13. Items for Inclusion on Board's Next Agenda.

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**DISTRITO MUNICIPAL DE SERVICIO PUBLICO DE FOUNTAINHEAD  
CONDADO DE HARRIS, TEXAS**

A: LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIO PUBLICO DE FOUNTAINHEAD, CONDADO DE HARRIS, TEXAS Y A TODA OTRA PERSONA INTERESADA:

Se notifica por el presente que la Mesa Directiva del Distrito Municipal de Servicio Publico de Fountainhead del Condado de Harris, Condado de Harris, Texas, efectuara una reunion el 21 de febrero de 2024, a las 7:00 p.m., en Fountainhead Clubhouse, 4714 Fountainhead Drive, Houston, Texas, con los siguientes propositos, entre otros:

**REUNION NORMAL**

(En este momento se contempla que estos propositos seran considerados como los asuntos no. 9.d. en la agenda de la mesa directiva.)

9. d. Orden y Declaracion de la Election de Directores.

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.*