

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, March 15, 2023 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. Eminent Domain Matters.
  - a. Consideration of and potential action on a Resolution authorizing the exercise of the power of eminent domain to condemn property interests in the property more particularly described and depicted in Exhibit "A" attached to the Resolution for the construction, operation, and maintenance of a detention basin and related facilities and declaring the existence of a public necessity for such acquisition and the construction of such facilities.
5. 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-Annual 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.
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
  - d. Review and Approval of Budget.
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. North Harris County Regional Water Authority Report.
12. President's Report
13. District 109 Report
14. 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.*