

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 6, 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. 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.
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. Consider and Adopt a Resolution Concerning Developed Status for 2023 Tax Year.
 - e. Approval of Effective Tax Rate Calculations for Publication.
6. 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. Discuss and Consider the North Harris County Regional Water Authority Stage 2 Water Conservation Schedule.
7. Attorney Report and Legal
 - a. Utility commitments.
 - b. Consider Request for Service to Property for Proposed Development.
 - c. Discuss Bammel UD Billing Method Going Forward, and Interim Protocol for Billing Disputes.
 - d. Authorize Attorney to Prepare Amendment to Agreement with Bammel UD to Outline New Billing Method and Remedy for Dispute Resolution.
8. North Harris County Regional Water Authority Report.
9. President's Report
10. District 109 Report
11. 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.