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, November 17, 2021 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. Fountainhead Sections 1-4 Sanitary Sewer Rehabilitation.
   d. Capital Improvements Plan Update.
   e. Semi-Annual Review of Capital Improvements Budget.
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.
6. Bookkeeper Matters
   a. Financial Report
   b. Investments
   c. Expenditures
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. Authorize an Agreement with the County for a drainage project to serve the Sarti area.
   d. Approve Sarti Drainage Program Agreement with Harris County.
10. North Harris County Regional Water Authority Report.
11. P3 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.