

**BELVEDERE MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING**

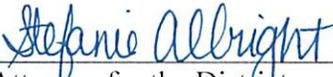
TO: THE BOARD OF DIRECTORS OF BELVEDERE MUNICIPAL UTILITY DISTRICT
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code Chapter 551, that the Board of Directors of Belvedere Municipal Utility District will hold a regular meeting, open to the public, on Tuesday, January 15, 2019 at 6:00 p.m., within the boundaries of the District, at The Belvedere Amenity Center, 17400 Flagler Drive, Austin, Texas, for the following purposes:

1. Receive public comment.
2. Discuss, consider, and take action to approve the minutes of the December 18, 2018 regular meeting.
3. Discuss, consider, and take action on the audit of the District's financial records for period ending September 30, 2018;
4. Discuss, consider, and take action as necessary concerning report from the District's Bookkeeper and Finance Committee, including:
 - a. Payment of invoices;
 - b. Coordination on bookkeeping matters; and
 - c. CD investments.
5. Discuss, consider, and take action regarding provision of solid waste collection and disposal services to the District, including, including Second Amendment to Agreement for Municipal Solid Waste Collection and Disposal Services with Texas Disposal Systems.
6. Discuss, consider, and take action regarding a report from the District's Engineer, including, drainage facilities maintenance and repair.
7. Discuss, consider, and take action on Amenity Center Lot improvements, including:
 - a. Plans for Amenity Center lot, including a storage building, landscaping, parking lots, walkways, and other improvements; and
 - b. Update from engineer regarding Amenity Center lot improvements and authorization to move forward with outstanding tasks
 - c. Project management
8. Discuss, consider, and take action on current and proposed facilities owned or maintained by the District, including:
 - a. Reimbursements to the Homeowners Association under the Joint Maintenance Agreement; and
 - b. Landscaping of Amenity Center lot improvements and other facilities.
9. Adjournment.

The District may meet in executive session on any item listed above as provided by the Open Meetings Act, Tex. Gov't Code Ann. §§ 551.071, 551.072, 551.073, 551.074, or 551.075.

EXECUTED this the 11th day of January, 2019.



Attorney for the District

(SEAL)

Belvedere Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Stefanie Albright at Lloyd Gosselink, Attorney for the District, at (512) 322-5814, for information.