

**BELVEDERE MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING**

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

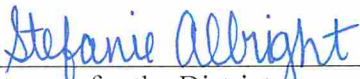
Notice is hereby given pursuant to V.T.C.A., Government Code Chapter 551, that the Board of Directors of Belvedere Municipal Utility District will hold a regular meeting, open to the public, on Tuesday, June 11, 2019 at 6:00 p.m., within the boundaries of the District, at The Belvedere Amenity Center, 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 April 16, 2019 regular meeting.
3. 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. TexPool investments.
4. Discuss, consider, and take action regarding report from the District liaison to the Belvedere Homeowners' Association ("HOA") and from the HOA liaison to the District.
5. Discuss, consider, and take action regarding a report from the District's Engineer, including drainage facilities, maintenance, and repair.
6. Discuss, consider, and take action on planning, design, and construction of Amenity Center Lot improvements ("Project"), including:
 - a. Plans for the Project, including a storage building, landscaping, parking lot, walkways, lighting, and other improvements;
 - b. Update from Engineer regarding the Project and authorization to move forward with outstanding tasks;
 - c. Project Management Subcommittee report;
 - d. Consideration of bids and award of contract regarding Project; and
 - e. Authorization and direction to proceed with the Project.
7. Convene in Executive Session pursuant to the Open Meetings Act, Tex. Gov't Code § 551.071 – Consultation with Attorney – planning, design, and construction of Amenity Center Lot improvements.
8. Discuss, consider, and take action on current and proposed facilities owned or maintained by the District, including:
 - a. Reimbursements to the Belvedere HOA under the Joint Maintenance Agreement; and

- b. Landscaping of Amenity Center Lot improvements and other facilities.
- 9. Discuss legislation impacting the District from the 86th Legislative Session.
- 10. Adjournment.

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

EXECUTED this the 7th day of June, 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.