

**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, August 20, 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 July 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 amendments to budget for 2018-2019 fiscal year.
5. Discuss, consider, and take action regarding District budget for fiscal year 2019-2020.
6. Discuss, consider and take action on 2019 tax rate, set date for public hearing on the tax rate, and authorize publication of notice of public hearing on the tax rate.
7. Discuss, consider, and take action regarding engagement of West, Davis, and Company regarding financial audit of the fiscal year ending September 30, 2019.
8. Discuss, consider, and take action regarding Directors' protocol for requesting legal services outside of Board meetings.
9. 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.
10. Discuss, consider, and take action regarding a report from the District's Engineer, including drainage facilities, maintenance, and repair.
11. Discuss, consider, and take action to solicit request for qualifications for District Engineer.
12. Discuss, consider, and take action regarding trail maintenance and restoration, including bids for Carlton Ridge Trail repair and improvements.
13. Discuss, consider, and take action on planning, design, and construction of Amenity Center Lot improvements ("Project"), including:
 - a. Direction regarding path forward for the Project or components of the Project, and bidding regarding same.

- 14. 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.
- 15. 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 16th day of August, 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.