

**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, November 19, 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 October 15, 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;
 - c. TexPool investments; and
 - d. Policy regarding the District's operating reserve.
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 as necessary regarding professional services agreement for engineering services submitted by Jones-Carter Engineering.
6. Discuss, consider, and take action as necessary regarding District Engineer, including:
 - a. Establishment of an Engineering Subcommittee;
 - b. Transition of files from previous engineering firm;
 - c. Direction on routine tasks to be performed by engineer; and
 - d. Board direction regarding management of engineering services and costs.
7. Receive a report and consider action regarding provision of solid waste collection and disposal services to the District.
8. Discuss, consider, and take action regarding drainage facilities, maintenance, and repair.
9. Discuss, consider, and take action on planning, design, and construction of Amenity Center Lot improvements ("Project").
10. Discuss, consider, and take action on current and proposed facilities owned or maintained by the District, including landscaping of Amenity Center Lot improvements and other facilities.
11. Discuss, consider, and take action regarding Joint Use and Maintenance Agreement with

the Belvedere HOA, including reimbursement of costs.

- 12. Discuss, consider, and take action regarding changes coming out of the 86th Legislation Session.
- 13. 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 15th day of November, 2019.

Stefanie Albright

 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.