

MINUTES OF SPECIAL MEETING
OF
BOARD OF DIRECTORS

THE STATE OF TEXAS	§
	§
COUNTY OF TRAVIS	§
	§
BELVEDERE MUNICIPAL UTILITY DISTRICT	§

On June 5, 2023, the Board of Directors (“Board”) of Belvedere Municipal Utility District (the “District”) held a special meeting within the boundaries of the District at the Belvedere Amenity Center, 17400 Flagler Drive, Austin, Texas. A copy of the notice of meeting along with associated certificates of posting are attached hereto as Exhibit “A”.

The roll was called of the members of the Board, to-wit:

James Koerner	President
Ronald Ubertini	Vice President
Kim Clifford	Secretary
Keri Parker	Assistant Secretary
Vito Sciaraffia	Assistant Secretary

All of the Directors were present, except Director Koerner, thus constituting a quorum of the Board. All Directors who attended voted on all matters that came before the Board. Also attending were Odalys Johnson, P.E., Client Manager, with Quiddity; and David Klein, Attorney with Lloyd Gosselink Rochelle & Townsend, P.C. (“Lloyd Gosselink”).

1. Call meeting to order and establish a quorum. Director Ubertini called the meeting to order at 6:01 pm. He announced that a quorum of the Board was in attendance.
2. Discuss, consider, and take action as necessary concerning Compromise and Settlement Agreement with Fazzone Construction Co., Inc. Director Ubertini introduced this Item. Mr. Klein presented this Item. Discussion ensued that the Board could take up the matter in executive session per the agenda.

At 6:02 pm, Director Clifford moved to go into executive session to receive advice from its legal counsel concerning the Compromise and Settlement Agreement with Fazzone Construction Co. under Texas Government Code § 551.071. The Motion was seconded by Director Parker, and the Motion passed unanimously, 4-0.

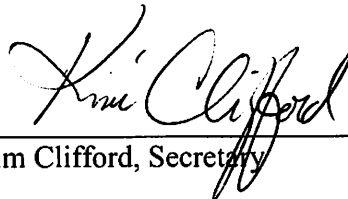
At 6:21, Director Ubertini moved to come out of executive session. The Motion was seconded by Director Clifford, and the Motion passed unanimously 4-0. It was announced that no action was taken in executive session.

The Board then returned to open session on this Item. Director Clifford moved to authorize the Vice President and/or Secretary to execute the Compromise and Settlement Agreement with Fazzone Construction Co. in a form substantially similar to the version presented in executive session. Director Ubertini seconded the Motion and the Motion passed

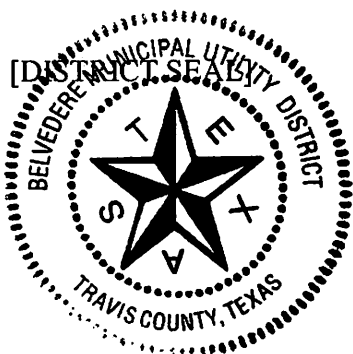
unanimously, 4-0.

3. Adjournment. Director Ubertini introduced this Item. Director Clifford moved to adjourn the meeting. Director Parker seconded the Motion and the Motion passed unanimously, 4-0. The meeting adjourned at 6:22 pm.

PASSED, APPROVED, AND ADOPTED this 20th day of June, 2023.



Kim Clifford, Secretary





BELVEDERE MUNICIPAL UTILITY DISTRICT
NOTICE OF SPECIAL MEETING

STAYS IN FILE

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 § 551, that the Board of Directors of Belvedere Municipal Utility District of Travis County will hold a special meeting, open to the public, on Monday, June 5, 2023 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. Call meeting to order and establish a quorum;
2. Discuss, consider, and take action as necessary concerning Compromise and Settlement Agreement with Fazzone Construction Co., Inc.; and
3. 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 2nd day of June 2023.



[Handwritten Signature]

Attorney for the District

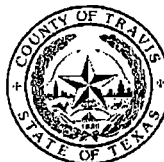
The District may meet in executive session on any item listed above as provided by the Open Meetings Act, Tex. Gov't Code §§ 551.071, 551.072, 551.073, 551.074, or 551.075.

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
2nd day of June 2023

Dyana Limon-Mercado
County Clerk, Travis County, Texas

By Yesenia E. Deputy

YESENIA E.



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

[Handwritten Signature]
Dyana Limon-Mercado, County Clerk
Travis County, Texas

202380740

Jun 02, 2023 11:10 AM

Fee: \$3.00

ESPINOZAY

EXHIBIT A

**CERTIFICATE OF POSTING
BELVEDERE MUNICIPAL UTILITY DISTRICT
NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS
June 5, 2023**

THE STATE OF TEXAS

§

COUNTY OF TRAVIS

§

§

I, Kim Clifford, hereby certify that on June 2nd, 2023, I posted the attached notice of public meeting of the Board of Directors of Belvedere Municipal Utility District at the following time and at the following location:

(1) at approximately 2:10 PM, at the posting board/sign located by the mailboxes near the Belvedere Amenity Center, within the boundaries of the District.

I understand that the notice was posted in order to comply with the provisions of the Open Meeting Laws, (Chapter 551, Texas Government Code and § 49.063 Texas Water Code) and that the Board of Directors of the District will rely on this certificate in determining whether the provisions of the Open Meeting Laws have been satisfied.

Dated this 2nd day of June, 2023.



Kim Clifford