

**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 (District) will hold a regular meeting, open to the public, on Tuesday, November 14, 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:

Meeting materials are available at www.belvederemud.org.


1. Call meeting to order and establish a quorum.
2. Discuss, consider, and take action as necessary regarding Preservation Ranch Development, including but not limited to, construction activities within the District.
3. Receive public comments.
4. Discuss, consider, and take action to approve minutes for the September 19, 2023 regular meeting and September 27, 2023 special meeting of the Board of Directors.
5. Discuss, consider, and take action as necessary concerning report from the District's Bookkeeper and Finance Committee, including:
 - a. Payment and ratification of invoices;
 - b. Coordination on bookkeeping matters;
 - c. TexPool investments; and
 - d. Reimbursement of costs to Belvedere HOA (HOA) pursuant to the Joint Use and Maintenance Agreement.
6. Discuss, consider, and take action regarding report from the District liaison to the HOA and from the HOA liaison to the District, including but not limited to, potential emergency connection to Hays-Harris Tract.
7. Discuss, consider, and take action regarding adoption of District Drainage System Issue Resolution Guidelines.
8. Discuss, consider, and take action regarding regulation, improvement, maintenance, and repair of existing and future assets owned or maintained by the District, including, but not limited to:
 - a. Report from the District's Engineer;
 - b. Vegetated filter strip inspections;
 - c. Notice of Violation concerning culvert/ditch work on property at 8316 Verde Mesa;
 - d. Update on culvert/ditch work along Springdale Ridge;
 - e. Playground maintenance work update; and

f. Trail maintenance.

9. The Board will meet in executive session to receive advice from its attorneys regarding Preservation Ranch Development, including but not limited to, construction activities within the District, in accordance with Texas Government Code § 551.071.
10. Discuss, consider, and take action regarding per- and polyfluoroalkyl substances (PFAS) and litigation concerning the same.
11. The Board will meet in executive session to receive advice from its attorneys regarding per- and polyfluoroalkyl substances (PFAS) and litigation concerning the same, in accordance with Texas Government Code § 551.071.
12. Discuss, consider, and take action on future meeting schedule.
13. Adjournment.

EXECUTED this the 10th day of November, 2023.





Attorney for the District

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 David Klein at Lloyd Gosselink, Attorney for the District, at (512) 322-5818, for information.