

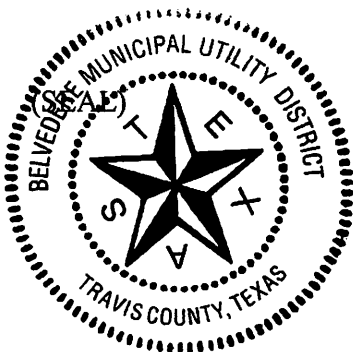
BELVEDERE MUNICIPAL UTILITY DISTRICT
NOTICE OF SPECIAL MEETING

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

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Board of Directors of Belvedere Municipal Utility District of Travis County will hold a special meeting, open to the public, on November 28, 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 to approve minutes for the November 14, 2023 regular meeting.
3. Discuss, consider, and take action as necessary concerning payment of invoices.
4. Discuss, consider, and take action as necessary regarding Preservation Ranch Development, including, but not limited to, construction activities within the District and potential litigation.
5. 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 and potential litigation, in accordance with Texas Government Code § 551.071.
6. Adjournment.

EXECUTED this the 22nd day of November 2023.



Attorney for the District