

**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, August 15, 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. Receive public comments.
3. Discuss, consider, and take action to approve revised minutes for the January 17, 2023 regular meeting of the Board of Directors and approve minutes for the June 20, 2023 regular meeting of the Board of Directors.
4. Discuss, consider, and take action as necessary regarding District budget for 2023-2024.
5. Discuss, consider, and take action as necessary regarding 2023 tax rate, including but not limited to, setting date for public hearing on the tax rate, and authorizing publication of notice of public hearing on such tax rate.
6. 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.
7. Discuss, consider, and take action regarding report from the District liaison to the HOA and from the HOA liaison to the District.
8. Discuss, consider, and take action regarding Order Amending and Restating Drainage System Rules and authorizing publication of same.
9. Discuss, consider, and take action regarding adoption of District Drainage System Issue Resolution Guidelines.
10. 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. Budgeting for drainage facilities, including but not limited to, ditches and culverts;

- c. Potential culvert/ditch work at 8700 and 8708 Springdale Ridge;
 - d. Request for waiver for property at 8308 Verde Mesa;
 - e. Issuance of Notice of Violation concerning culvert/ditch work on property at 8316 Verde Mesa;
 - f. Trail maintenance;
 - g. Playground; and
 - h. Amenity Center Lot project, including warranty claim.
11. Discuss, consider, and take action regarding impervious cover within the District.
 12. Discuss, consider, and take action on future meeting schedule.
 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 11th day of August, 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.