

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 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 September 27, 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. Conduct a public hearing at 6:00 p.m., regarding a proposal to set a 2023 tax rate.
3. Discuss, consider, and take action as necessary concerning regulation of drainage and flood control issues.
4. Discuss, consider, and take action as necessary concerning adoption of a budget for the 2023-2024 fiscal year.
5. Discuss, consider, and take action as necessary to adopt a 2023 tax rate.
6. Discuss, consider, and take action as necessary to concerning amendments to the budget for the 2022-2023 fiscal year.
7. Discuss, consider, and take action as necessary to adopt an amended District Information Form and Notice to Purchaser.
8. 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.
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. Issuance of Notice of Violation concerning culvert/ditch work on property at 8316 Verde Mesa; and
  - c. Trail maintenance.
11. Discuss, consider, and take action as necessary regarding report from the District liaison to the HOA and from the HOA liaison to the District.
  12. Discuss, consider, and take action as necessary concerning annual review of District's Investment Policy.
  13. Discuss, consider, and take action as necessary concerning management of the District's website.
  14. Receive report concerning summary of 2023 Legislative Session.
  15. Discuss, consider, and take action on future meeting schedule.
  16. 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 21st day of September 2023.



  
Attorney for the District

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