

**BELVEDERE MUNICIPAL UTILITY DISTRICT  
NOTICE OF SPECIAL MEETING**

*DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE BELVEDERE  
AVISO DE REUNIÓN ESPECIAL*

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

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE BELVEDERE Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

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 special meeting, open to the public, on Tuesday, March 31, 2026, 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:

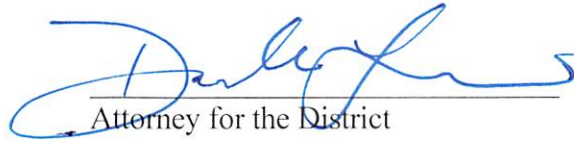
Se da aviso por la presente, de conformidad con el Código de Gobierno de Texas, Capítulo 551, que la Junta Directiva del Distrito de Servicios Públicos Municipales de Belvedere organiza una reunión especial, abierta al público, el martes, el 31 de marzo de 2026, a las 6:00 p.m., dentro de los límites del Distrito, en el Belvedere Amenity Center, 17400 Flagler Drive, Austin, Texas, para los siguientes propósitos:

Meeting materials are available at [www.belvederemud.org](http://www.belvederemud.org).

1. Call meeting to order and establish a quorum.
2. Discuss, consider, and take action to approve minutes for the January 27, 2026 special meeting.
3. Receive public comment (*three (3) minutes per speaker; but any person providing public comment through a translator is limited to six (6) minutes, unless the District uses simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously with the speaker*).
4. Discuss, consider, and take action as necessary concerning the adoption of the Order Declaring Results of the Uncontested Directors Election (*Discutir, considerar y tomar las medidas necesarias con respecto a la adopción de la Orden que Declara el resultado de la Elección de Directores No Impugnada*);
5. Discuss, consider, and take action as necessary concerning reports from the District's Bookkeeper and Finance Committee, including:
  - a. Payment and ratification of invoices;
  - b. TexPool investments; and
  - c. Reimbursement of costs to Belvedere HOA (HOA) pursuant to the Joint Use and Maintenance Agreement.

6. Discuss, consider, and take action regarding reports from the District liaison to the HOA and from the HOA liaison to the District.
7. 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. Drainage facilities;
  - c. Trail maintenance.
8. Discuss, consider, and take action on future meeting schedule.
9. Adjournment.

EXECUTED this the 23rd day of March 2026.

  
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 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.