

**BELVEDERE MUNICIPAL UTILITY DISTRICT
NOTICE OF REGULAR 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 26, 2025, 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 to approve minutes for the June 24, 2025 regular meeting of the Board of Directors.
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 and consider the preliminary 2025-2026 District budget.
5. Discuss, consider, and take action as necessary concerning the proposed 2025 tax rate, including scheduling a public hearing on a proposed tax rate, and authorizing publication of notice of public hearing on such tax rate.
6. Discuss, consider, and take action to adopt an order amending the District's budget for fiscal year 2024-2025.
7. Discuss, consider and take action concerning changes in rates charged by the following District consultants:
 - A. Montoya & Monzingo LLP; and
 - B. Lloyd Gosselink Rochelle & Townsend, PC.
8. Discuss, consider, and take action concerning the engagement of West, Davis & Company to conduct an audit of the District's financial records for the period ending September 30, 2025.
9. 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.
10. Discuss, consider, and take action concerning the engagement of West, Davis & Company to conduct an audit of the District's financial records for the period ending September 30, 2025.

11. Discuss, consider, and take action regarding reports from the District liaison to the HOA and from the HOA liaison to the District.
12. Discuss, consider, and take action regarding the posting of information on the District's website.
13. 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.
14. Discuss, consider, and take action regarding the Landscaping Services Agreement between the District and Sunscape Landscaping, LLC.
15. The Board will meet in executive session to receive advice from its attorney regarding the Landscaping Services Agreement between the District and Sunscape Landscaping, LLC, in accordance with Texas Government Code § 551.071.
16. Discuss, consider, and take action on future meeting schedule.
17. Adjournment.

EXECUTED this the 18th day of August 2025.




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