

**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 will hold a regular meeting, open to the public, on Tuesday, September 17, 2019 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. Conduct a public hearing at 6:00 p.m. regarding proposal to set a 2019 tax rate.
2. Receive public comment.
3. Discuss, consider, and take action as necessary concerning the adoption of a budget for the 2019-2020 fiscal year.
4. Discuss, consider, and take action as necessary to adopt a 2019 tax rate.
5. Discuss, consider, and take action as necessary to approve amendments to the District's Information Form.
6. Discuss, consider, and take action to approve the minutes of the August 20, 2019 regular meeting.
7. Discuss, consider, and take action as necessary concerning report from the District's Bookkeeper and Finance Committee, including:
  - a. Payment of invoices;
  - b. Coordination on bookkeeping matters;
  - c. TexPool investments; and
  - d. Proposal regarding billing rates for legal services proposed by Lloyd Gosselink Rochelle & Townsend, P.C.
8. Discuss, consider, and take action regarding report from the District liaison to the Belvedere Homeowners' Association ("HOA") and from the HOA liaison to the District.
9. Receive a report and consider and take action regarding engagement of District Engineer, including:
  - a. Solicit request for qualifications for District Engineer;
  - b. Interviews with selected Engineering Firms;
  - c. Engagement of District Engineer.
10. Discuss, consider, and take action regarding drainage facilities, maintenance, and repair.
11. Discuss, consider, and take action regarding trail maintenance and restoration, including bids for Carlton Ridge Trail repair and improvements.
12. Discuss, consider, and take action on planning, design, and construction of Amenity Center

Lot improvements (“Project”).

- 13. Discuss, consider, and take action on current and proposed facilities owned or maintained by the District, including:
  - a. Reimbursements to the Belvedere HOA under the Joint Maintenance Agreement; and
  - b. Landscaping of Amenity Center Lot improvements and other facilities.

- 14. 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 13th day of September, 2019.

*Stefanie Albright*  
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 Attorney for the District

(SEAL)

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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 Stefanie Albright at Lloyd Gosselink, Attorney for the District, at (512) 322-5814, for information.