

**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, January 27, 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 27 de enero 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.

1. Call meeting to order and establish a quorum.
2. Discuss, consider, and take action to approve minutes for the November 17, 2025 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 to approve the audit of the District's financial records for the period ending September 30, 2025.
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 to adopt Order Calling Directors Election and authorize

publication of notice (*Analizar, considerar y tomar las medidas necesarias para adoptar la Orden de Convocatoria a Elección de Directores y autorizar la publicación del aviso*).

7. Discuss, consider, and take action as necessary to appoint the District's agent, pursuant to Texas Election Code § 31.123, for the May 2026 Directors Election; (*Analizar, considerar y tomar las medidas necesarias para adoptar la resolución que designa al agente del Distrito, de conformidad con el Código Electoral de Texas § 31.123, para la Elección de Directores de mayo de 2026*)
8. Discuss, consider, and take action as necessary to authorize the execution of a joint election agreement with political subdivisions in Travis County and election services agreement with Travis County; (*Analizar, considerar y tomar las medidas necesarias para autorizar la ejecución de un acuerdo de elección conjunta con subdivisiones políticas en el Condado de Travis y un acuerdo de servicios electorales con el Condado de Travis*).
9. Discuss, consider, and take action regarding reports from the District liaison to the HOA and from the HOA liaison to the District.
10. Discuss, consider, and take action as necessary concerning District website.
11. 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.
12. Discuss, consider, and take action concerning agreement for landscape and trial maintenance services with Sunscape Landscaping.
13. The Board will meet in executive session to receive advice from its attorney regarding the agreement for landscape and trial maintenance services with Sunscape Landscaping, in accordance with Texas Government Code § 551.071.
14. Discuss, consider, and take action on future meeting schedule.
15. Adjournment.

EXECUTED this the 20th day of January 2026.



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.Klein@att.net, Attorney for the District, at (512) 322-5818, for information.