

**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 (District) will hold a regular meeting, open to the public, on Tuesday, August 20, 2024, 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](http://www.belvederemud.org).

1. Call meeting to order and establish a quorum.
2. Receive public comments.
3. Discuss, consider, and take action to approve minutes for the May 20, 2024 regular meeting of the Board of Directors.
4. Discuss, consider, and take action to adopt a resolution amending the District's budget for fiscal year 2023-2024.
5. Discuss, consider, and take action as necessary regarding 2024 tax rate, including but not limited to, setting a date for a public hearing on the tax rate, and authorizing publication of notice of public hearing on such tax rate.
6. 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. TexPool investments; and
  - c. Reimbursement of costs to Belvedere HOA (HOA) pursuant to the Joint Use and Maintenance Agreement.
7. Discuss, consider, and take action regarding report from the District liaison to the HOA and from the HOA liaison to the District.
8. 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, including, but not limited to:
    - (i) review of landscaping improvements within the ditch in front of the property at 8700 Springdale Ridge Drive;
    - (ii) review of landscaping improvements within the ditch in front of the property at 8708 Springdale Ridge Drive;
    - (iii) gabion berm located at 8408 Lakewood Ridge Cove; and

(iv) temporary culvert removal at 18201 Flagler Drive; and

c. Trail maintenance.

9. Discuss, consider, and take action as necessary concerning demand letter from the landowners at 8305 Verde Mesa Cove, Austin, TX 78737.
10. The Board will meet in executive session to receive legal advice from its attorney regarding the demand letter from landowners at 8305 Verde Mesa Cove, Austin, TX 78737, in accordance with Texas Government Code § 551.071.
11. Adjournment.

EXECUTED this the 16th day of August, 2024.



  
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Attorney for the District

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