

**BELVEDERE MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING**

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

**A: *EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS
MUNICIPALES DE BELVEDERE Y A TODAS LAS OTRAS 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 regular meeting, open to the public, on Tuesday, January 16, 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:

Por la presente se notifica de conformidad con V.T.C.A., Código de Gobierno Capítulo 551, que el Consejo de Administración del Distrito de Servicios Públicos Municipales de Belvedere celebrará una reunión regular, abierta al público, el martes 16 de enero de 2024, a las 6:00 p.m., dentro de los límites del Distrito, en The 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 as necessary regarding Preservation Ranch Development, including but not limited to, construction activities within the District.
3. Receive public comments.
4. Discuss, consider, and take action to approve minutes for the January 7, 2024 special meeting of the Board of Directors.
5. 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. Coordination on bookkeeping matters;
 - c. TexPool investments; and
 - d. Reimbursement of costs to Belvedere HOA (HOA) pursuant to the Joint Use and Maintenance Agreement.
6. Discuss, consider, and take action to approve the audit for the period ending September 30, 2023.
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 to adopt Order Calling Directors Election and authorize publication of notice (*Discutir, considerar y tomar medidas para adoptar la Orden que Llama la Elección de Directores y autorizar la publicación del aviso*).

9. Authorize execution of election agreement with Travis County (*Autorizar la ejecución del acuerdo electoral con el Condado de Travis*).
10. Discuss, consider, and take action regarding adoption of District Drainage System Issue Resolution Guidelines.
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. Vegetated filter strip inspections;
 - c. Notice of Violation concerning culvert/ditch work on property at 8316 Verde Mesa;
 - d. Update on culvert/ditch work along Springdale Ridge;
 - e. Playground maintenance work update; and
 - f. Trail maintenance.
12. Discuss, consider, and take action on future meeting schedule.
13. Adjournment.

EXECUTED this the 12th day of January, 2024.



 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.