

**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, March 19, 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 19 de marzo 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. Receive public comments.
3. Discuss, consider, and take action as necessary regarding Preservation Ranch Development, including, but not limited to, construction activities within the District and pending litigation.
4. The Board will meet in executive session to receive advice from its attorneys regarding Preservation Ranch Development, including but not limited to, construction activities within the District and pending litigation, in accordance with Texas Government Code § 551.071.
5. Discuss, consider, and take action to approve minutes for the January 23, 2024 regular meeting of the Board of Directors.
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. Coordination on bookkeeping matters;
 - c. TexPool investments; and
 - d. 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 May 4, 2024 Directors Election, including: (*Discutir, considerar, y tomar medidas con respecto a la elección de directores que se celebrará el 4 de mayo de 2024, incluyendo:*)
 - a. Declaration of Unopposed Candidates (*Declaración de candidatos sin oposición*); and
 - b. Cancellation of Election (*Cancelación de Elección*).
- 9. 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 8708 Springdale Ridge Drive;
 - (ii) temporary culvert removal at 18201 Flagler Drive; and
 - (iii) Notice of Violation concerning culvert/ditch work on property at 8316 Verde Mesa
 - c. Playground maintenance work update.
 - d. Trail maintenance, including but not limited to, proposed Trail maintenance activities.
- 10. Discuss, consider, and take action on future meeting schedule.
- 11. Adjournment.

EXECUTED this the 15th day of March, 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 (512) 322-5818, for information.