

**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 Monday, May 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.

1. Call meeting to order and establish a quorum.
2. Discuss, consider, and take action concerning qualifying newly elected directors.
3. Discuss, consider, and take action regarding election of officers.
4. Receive public comments.
5. Discuss, consider, and take action to approve minutes for the March 19, 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, including, but not limited to, removal of Director Kim Clifford as a signatory from all District bank accounts and the addition of Director Geoffrey Webster as a signatory on all District bank accounts;
 - 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 to amend Joint Use and Maintenance Agreement between the District and the HOA.
8. Discuss, consider, and take action regarding report from the District liaison to the HOA and from the HOA liaison to the District.
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) gabion berm located at 8408 Lakewood Ridge Cove;
 - c. Playground maintenance work update; and
 - d. Trail maintenance.
10. Discuss, consider, and take action as necessary concerning demand letter from the landowners at 8305 Verde Mesa Cove, Austin, TX 78737.
 11. 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.
 12. Adjournment.

EXECUTED this the 17th day of May, 2024.

Attorney for the District

(SEAL)

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.