

REVISED
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, September 17, 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. Conduct a public hearing at 6:00 p.m., regarding a proposal to set a 2024 tax rate.
3. Discuss, consider, and take action concerning adoption of a budget for the 2024-2025 fiscal year.
4. Discuss, consider, and take action as necessary to adopt a 2024 tax rate.
5. Discuss, consider, and take action as necessary to approve amendments to District Information Form and Notice to Purchaser.
6. Discuss, consider, and take action to approve minutes for the August 20, 2024 regular meeting of the Board of Directors.
7. 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.
8. Discuss, consider, and take action as necessary concerning the engagement of West, Davis & Company to conduct an audit of the District's financial records for the period ending September 20, 2024;
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 feedback from the HOA on the latest amendment to the Joint Use and Maintenance Agreement.
11. Discuss, consider, and take action regarding per- and polyfluoroalkyl substances (PFAS) and litigation concerning the same.
12. The Board will meet in executive session to receive advice from its attorneys regarding per- and polyfluoroalkyl substances (PFAS) and litigation concerning the same, in

accordance with Texas Government Code § 551.071.

13. 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; and
 - c. Trail maintenance.
14. Discuss, consider, and take action on future meeting schedule.
15. Adjournment.



EXECUTED this the 13th day of September, 2024.



Attorney for the District

Belvedere Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request. Please call David Klein at Lloyd Gossett, Attorney for the District, at (512) 322-5818, for information.