

BELVEDERE
MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY
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 § 551, that the Board of Directors of Belvedere Municipal Utility District of Travis County will hold a regular meeting, open to the public, on Tuesday, March 21, 2017 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:

1. Discuss, consider and take action to approve the minutes of the February 28, 2017 regular meeting;
2. Receive public comment;
3. Discuss, consider and take action as necessary concerning report from the District's Bookkeeper, including but not limited to, payment of invoices;
4. Discuss, consider and take action on application to the Texas Commission on Environmental Quality on Bond Issue No. 4 regarding recreational facilities, including but not limited to:
 1. Consideration and action with respect to Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds; and
 2. Consideration and action with respect to bond counsel services agreement with McCall Parkhurst & Horton related to the Issuance of Bond Issue No. 4;
5. Discuss, consider and take action regarding a report from the District's Engineer including drainage issues within the District, trail system maintenance and pond liner rehabilitation;
6. Discuss, consider and take action as necessary concerning property and facilities owned and maintained within the District, including:
 - a. Joint maintenance agreement between the Belvedere Homeowners' Association and the District;
7. Adjournment.

The District may meet in executive session on any item listed above as provided by the Open Meetings Act, Tex. Gov't Code Ann. §§ 551.071, 551.072, 551.073, 551.074, or 551.075.

EXECUTED this the 16th day of March, 2017.

Stefanie Albright

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 Stefanie Albright at Lloyd Gosselink, Attorney for the District, at (512) 322-5814, for information.