

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Wednesday, January 15, 2020

Location: Penick Room, Lions Municipal Golf Course
2901 Enfield Rd., Austin, TX 78703

Meeting Time: 4:30 p.m. - 6 p.m.

AGENDA:

- I. Citizen Communications
- II. Approval of Minutes for December 16, 2019
- III. Report and discussion re meetings with stakeholders and possible measures to achieve short extension of Muny lease and Brackenridge Development Agreement in order to facilitate achievement of District purpose
- IV. Update re status of board members re requirements for Oath of Office, Bonding, Open Meetings training etc.
- V. Items from Board Members and requests re future agenda topics
- VI. Adjourn

NOTE: Next meeting scheduled — Wednesday, February 12, 2020 4:30 pm