

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Wednesday, February 12, 2020

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

Meeting Time: 5:00 p.m. - 6:30 p.m.

AGENDA:

I. Citizen Communications

II. Approval of Minutes for January 15, 2020

III. Report re status of request by City of Austin to University of Texas re extending Muny lease and BDA

— Motion of Support from Parks Board

— Motion of Support from West Austin Neighborhood

Group

IV. Discussion of draft SHMD Board Resolution re Muny lease extension

V. Information re SHMD having a Proposition on an Election ballot

VI. Discussion of date for next SHMD meeting - March 11, 2020
(2nd Wed. of mo.)