

# SAVE HISTORIC MUNY DISTRICT

## Meeting Agenda

**Meeting Date:** Thursday, August 6, 2020

**Location:** Due to continuing COVID 19 precautions, this meeting will be conducted through ZOOM.

**Instructions for registering to attend the meeting at end of agenda**

**Meeting Time:** 2 p.m. - 4 p.m.

### AGENDA:

- I. Open Communications
- II. Approval of Minutes for July 29, 2020
- III. Reports and discussion of previous items
  - a. Proposed interlocal agreement with PARD for SHMD and food/beverage concession at Muny
  - b. Status of opening SHMD Bank Account
- IV. Review of 2020 communications between UT, City of Austin and SHMD re Lions Municipal Golf Course and UT's Brackenridge Tract and discussion of possible approaches toward SHMD goal.
- IV. Possible Executive Session regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Sec. 551.072  
  
Discussion and appropriate action regarding the purchase and preservation of the 141.35 acre tract used for the historic Lions Municipal Golf Course in Austin, owned by the University of Texas for the benefit of the University of Texas at Austin.  
  
Reconvene the Board in Open Session to consider action, if any, on Executive Session item.
- V. Items from Board Members
- VI. Adjourn

(ZOOM Meeting information on next page below)