

# **SAVE HISTORIC MUNY DISTRICT**

## **Meeting Agenda**

**Meeting Date:** Wednesday, November 18, 2020

**Location:** Due to continuing COVID 19 precautions, this meeting will be conducted through ZOOM.  
Instructions at end of agenda.

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

### **AGENDA:**

- I.** Citizen Communications
- II.** Approval of Minutes for November 4, 2020
- III.** Officer Reports
  - a. "Stakeholder" meeting Nov. 16 - Chair
  - b. Status of SHMD website - Treasurer
  - c. Payments re D & O Insurance — Treasurer
- IV.** Discussion and Possible Action
  - Status of draft documents re Interlocal Agreement between City of Austin and SHMD re management and operation of food and beverage concession at Lions Municipal Golf Course
  - Next Steps
- IV.** Additional Items from Board members
  - Upcoming Legislative session - Andrea McWilliams
  - Other
- V.** Discussion of Next Meeting Date
- VI.** Adjourn

**ZOOM Meeting Instructions on following page:**

Topic: **Save Historic Muny District Meeting**

Time: Nov 18, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82704404625?pwd=Nm5RSCtDSEV2K0ttY1pLYVJZNHJqUT09>

Meeting ID: 827 0440 4625

Passcode: 773292

One tap mobile

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+1 301 715 8592 US (Washington D.C)

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