

# **SAVE HISTORIC MUNY DISTRICT**

## **Meeting Agenda**

**Meeting Date:** Monday, December 6, 2021

**Location:** **Penick Room** at Lions Municipal Golf Course  
2901 Enfield Rd., Austin TX, 78703  
**NOTE: City of Austin Masking guidelines to be observed**

**Meeting Time:** 2:30 p.m. - 4:00 p.m.

### **AGENDA:**

- I.** Citizen Communications
- II.** Approval of Minutes for November 12, 2021
- III.** Officer Reports  
Treasurer's Report - Andrea McWilliams  
Concession Report - Ken Tiemann
- IV.** City of Austin, UT and zoning cases for Lions Municipal Golf Course, other Brackenridge tracts, and two additional UT properties:  
GOAL - Preservation of Lions Municipal Golf Course  
Discussion of ways for SHMD to proceed in accomplishing goal.
- V.** Development of Work Plan for SHMD Board for 2022
- VI.** Items from Board Members, and discussion of next meeting date
- VII.** **Adjourn**

