

# SAVE HISTORIC MUNY DISTRICT

## Meeting Agenda

**Meeting Date:** Monday, January 17, 2022

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

**NOTE: City of Austin Masking guidelines to be observed**

**ZOOM** will be available for those unable to attend in person  
See instructions at end of Agenda

**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. Brief Review of time-line re zoning for UT tracts, and discussion  
re role of SHMD re zoning and preservation of Lions Municipal  
Golf Course
- V. Discussion of Board Member Roles re SHMD Board Work Plan for  
2022
- VI. Items from Board Members, and discussion of next meeting date
- VII. **Adjourn**



**Here is the zoom meeting registration link:**

**Save Historic Muny District Board of Directors Meeting (via Zoom)**

When: **Jan 17, 2022** 02:00 PM Central Time (US and Canada)

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZAsd-GgrjoqGdZ9\\_m1id3fD7cHGRECW7Zag](https://us02web.zoom.us/meeting/register/tZAsd-GgrjoqGdZ9_m1id3fD7cHGRECW7Zag)

After registering, you will receive a confirmation email containing information about joining the meeting.