

# SAVE HISTORIC MUNY DISTRICT

## Meeting Agenda

**Meeting Date:** Wednesday, July 20, 2022

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

***NOTE:** This will be a hybrid meeting with a ZOOM link, for those who may be out of town or otherwise find it more convenient to attend via ZOOM.  
See ZOOM link at end of agenda.*

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

### AGENDA:

- I. Public Communications
- II. Approval of Minutes for June 29, 2022 Board meeting
- III. Treasurer's Report - Ken Tiemann
  - Concession Account - Review of status of procedures re uses of funds
  - Muny Tree Project - Andrea Williams
- IV. Discussion/Review of current, suggested, pathways to preservation of Lions Municipal Golf Course
  - a. Role of SHMD
  - b. Identification of other Stakeholders
- V. Items from Board Members, and discussion of next meeting date
- VI. Adjourn



## Save Historic Munny District Board of Directors Meeting

When: Jul 20, 2022 02:00 PM Central Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/joining/register/tZ0tcOuprDirEtd3bOo7Nle4dok-nGUTjiYcQ>

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

SMHD