

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Wednesday, August 17, 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. See ZOOM link at end of agenda.

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

AGENDA:

- I. Public Communications
- II. Approval of Minutes for July 20, 2022 Board meeting
- III. Treasurer and Board Member Reports -
Ken Tiemann , Treasurer
Andrea Williams — SHMD Special Projects
- IV. Approaching City and Univ. of Texas re fulfilling goal
of State Legislation for Save Historic Muny District

Role of SHMD Board Members, Travis Cty Legislators,
City Council
- V. Items from Board Members, and discussion of next meeting date
- VI. Adjourn



Save Historic Muny District Board of Directors Meeting

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

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZIsf-CoqDwpHNduBUootnk-ualELf417tAi>

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