

SAVE HISTORIC MUNY DISTRICT Meeting Agenda

Meeting Date: Wednesday, October 19, 2022
Location: Penick Room, Lions Municipal Golf Course
2901 Enfield Rd., Austin TX, 78703

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

AGENDA:

- I. Public Communications
- II. Approval of Minutes for September 22, 2022 Board meeting
- III. Treasurer Report - Ken Tiemann
 - a. Update re payments for SHMD Insurance - Directors Bond and D&O Insurance
 - b. Uses for Concession payments to SHMD
- IV. Where do we go from Here??

Interested Parties: City of Austin - Mayor & Council
UT Board of Regents - University of Texas at Austin,
West Austin Neighborhood Group, Muny Conservancy
Save Historic Muny District
Opportunities and Road Blocks
- V. Items from Board Members, and discussion of next meeting date
- VI. Adjourn

ZOOM LINK: Save Historic Muny District Meeting
When: Oct 19, 2022 02:00 PM Central Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZws-duqhjqwtHtQoaR4F4CgU3wUWPq3ctqvN>

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

WWW.SAVEHISTORICMUNYDISTRICT.ORG



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