SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Wednesday, November 16, 2022

PLEASE NOTE CHANGE IN MEETING LOCATION:

Location: Lamar Senior Activity Center

2874 Shoal Crest Ave., Austin TX, 78705

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

AGENDA:

I. Public Communications

II. Approval of Minutes for Wed. Oct. 19, 2022 Board meeting

III. Treasurer Report - Ken Tiemann

a. Bank Balances and Expected expenditures

b. Uses for Concession payments to SHMD

IV. Results of November 8, 2022 Elections as related to SHMD

Possible conversation with Celia Israel

V. Items from Board Members, and discussion of next meeting

VI. Adjourn

ZOOM LINK: Save Historic Muny District Meeting When: Nov 16, 2022 02:00 PM Central Time (US and Canada)

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZUuduCurjIpHtf5iezoON4_wjGuGkFSwKGC

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