

SAVE HISTORIC MUNY DISTRICT
Meeting Agenda

Meeting Date: **Wednesday, April 26, 2023**

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

Meeting Time: 2:30 p.m. - 4:30 p.m.

AGENDA:

- I. Public Communications

- II. Approval of Minutes for March 28, 2023

- III. Treasurer's Report - Ken Tiemann
 - a. Bank Account and Concession report
 - b. Discussion re SHMD Role per Interlocal Agreement
 re use of Concession Funds for needs/improvements
 to Lions Municipal Golf Course

- IV. Legislative Report - Brian Greig
 Status of Bills to extend life of Save Historic Muny District;
 Sen. Eckhardt - SB 1316; Rep. Howard - HB 2867

- V. Identification of TOP Priorities re Preservation and Enhancement
 of Lions Municipal Golf Course - including Celebrations
 for Lions Municipal Golf Course CENTENNIAL in 2024

- VI. Items from Board Members, and discussion of next meeting date

- VII. Adjourn

ZOOM instructions on following page for those attending remotely:



Topic: Save Historic Muny District

Time: Apr 26, 2023 02:30 PM Central Time (US and Canada)

Join Zoom Meeting

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