SAVE HISTORIC MUNY DISTRICT Meeting Agenda

Meeting Date: Wednesday, June 28, 2023

Location: Penick Room, Lions Municipal Golf Course

2901 Enfield Rd. Austin, TX, 78703

Meeting Time: 2:00 p.m. - 4:00 p.m.

AGENDA:

I. Public Communications

II. Approval of Minutes for May 24, 2023

III. Treasurer's Report - Ken Tiemann

a. Concession Report

b. Bank Account balance and upcoming needs

IV. Status of Golf Course Projects — Volma Overton III

and Ken Tiemann

V. Next Steps re achieving legislative purpose of SHMD, i.e., "to preserve the 141.35 acres of land used for the historic Lions Municipal Golf Course in Austin as a public golf course, publicly available parkland, or a combination of those uses."

- - Muny Summit
- - Lions Muny Centennial preparations

VI. Items from Board Members, and discussion of meeting dates for next two months

VII. Adjourn

See following page for ZOOM connection

Topic: Save Historic Muny District

Time: Jun 28, 2023 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

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