

# SAVE HISTORIC MUNY DISTRICT

## Meeting Agenda

**Meeting Date:** Wednesday, September 27, 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 August 22, 2023
- III. Treasurer Report - Ken Tiemann
- IV. Council approval of SHMD board members, and discussion of Board Member roles
- V. Report re Lions Muny Centennial planning efforts
- VI. Items from Board Members, and future meeting dates
- VII. Adjourn

***ZOOM connection instructions: See following page***

Topic: Save Historic Muny District  
Time: Sep 27, 2023 02:00 PM Central Time (US and Canada)

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