# SAVE HISTORIC MUNY DISTRICT Meeting Agenda

Meeting Date: Wednesday, July 26, 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 June 28, 2023

III. Discussion and Action re Recommendation to

Austin City Council for Appointments to SHMD Board,

per requirements in State Legislation

IV. Treasurer's Report - re Concession, Bank Balance

V. Muny Memories to be preserved for Future Generations

VI. Items from Board Members, and future meeting dates

VII. Adjourn

#### **ZOOM** connection instructions:

Topic: Save Historic Muny District

Time: Jul 26, 2023 02:00 PM Central Time (US and Canada)

#### Join Zoom Meeting

https:/us02web.zoom.usj89599618190pwd=RIBOblRhTm9vTWtFMW91WkZ4Y0tlZz09

Meeting ID: 895 9961 8190

Passcode: 738043

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