



REGULAR MEETING of the SAVE HISTORIC MUNY DISTRICT
Wednesday, November 29, 2023, at 2:00 PM
Penick Room, Lions Municipal Golf Course
2901 Enfield Rd., Austin, TX, 78703

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION

APPROVAL OF MINUTES

1. Approve the minutes of the Save Historic Muny District Regular Meeting on October 19, 2023

BOARD MEMBER REPORTS

2. Treasurer's Report – Volma Overton III
3. Centennial Planning Report – Mary Arnold

DISCUSSION ITEMS

4. Discussion of recent or upcoming meetings with stakeholders
5. Discussion of hypothetical timelines and repercussions associated with UT choosing to develop part or all of the historic 141-acre site
6. Discussion of next steps towards achieving Muny's preservation

FUTURE AGENDA ITEMS & NEXT MEETING DATE

7. Discussion of future agenda items and next meeting date

ADJOURNMENT

ZOOM CONNECTION INSTRUCTIONS (please see next page):

Topic: Save Historic Muny District Board Meeting
Time: Nov 29, 2023 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88381203047?pwd=QlpoK2hpUXhMaGs5dEMwSUITTE9wZz09>

Meeting ID: 883 8120 3047

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