



REGULAR MEETING of the SAVE HISTORIC MUNY DISTRICT

**Thursday, January 25, 2024, 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 November 29, 2023

BOARD MEMBER REPORTS

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

DISCUSSION ITEMS

4. Discussion of recent contacts or meetings with stakeholders
5. Discussion of proposed contacts or meetings with stakeholders
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

Time: Jan 25, 2024 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87025254684?pwd=OW1UcXhnNnIJT2ROdzh2bFpPVTFmUT09>

Meeting ID: 870 2525 4684

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