



## **REGULAR MEETING of the SAVE HISTORIC MUNY DISTRICT**

**Thursday, February 22, 2024, at 2:00 PM  
LCRA Red Bud Center, Room 225  
3601 Lake Austin Blvd., 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 January 25, 2024

#### **BOARD MEMBER REPORTS**

2. Financial Report – Ken Tiemann
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: Feb 22, 2024 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89103064187?pwd=dEpyUEFzNE9JblJjbTJTajJkeFNVZz09>

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