



SAVE HISTORIC
MUNY  DISTRICT

REGULAR MEETING of the SAVE HISTORIC MUNY DISTRICT

**Thursday, June 20, 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 April 18, 2024

BOARD MEMBER REPORTS

2. Financial Report – Ken Tiemann
3. Centennial Planning Report – Mary Arnold

DISCUSSION ITEMS

4. Discussion of pricing at Cisco's
5. Discussion of the University Junior High building and the State Antiquities Landmark process
6. Discussion of the benefits and next steps regarding a “preservation lease” between the SHMD and the University of Texas

FUTURE AGENDA ITEMS & NEXT MEETING DATE

7. Discussion of future agenda items and next meeting date

ADJOURNMENT