

Save Historic Muny District – Appointing Committee
Meeting Agenda

Meeting Date: August 26, 2019

Location: LCRA Board Conference Room
Hancock Building

Meeting Time: 7:30 a.m. – 8:30 a.m.

Attendees:

Steve Adler, Mayor, City of Austin
Carter Smith, TPWD
Evan Thompson, Preservation Texas
Andrew Peterson, Texas Golf Hall of Fame

Laura Huffman, Nature Conservancy
Mark Wolfe, THC
Rod Welsh, TSPB

Agenda:

- 1. Review and approve minutes from previous meeting**
- 2. Ratify the nomination/appointment of Chair and Secretary**
- 3. Discuss criteria applicants must meet and attributes of a diverse board to serve the purpose of the District**
- 4. Review and approve application form**
- 5. Review and approve timeline:**
 - Approve application on Monday, August 26th
 - Post and distribute application on Wednesday, August 28th
 - Deadline for application submission on Wednesday, September 18th
 - Send the package of application submission to group on Thursday, September 19th
 - Committee Meeting on Friday, September 20th at 7:30am
 - Committee Meeting on Friday, September 27th at 7:30am
 - Announce Board Members and choose terms on Monday, September 30th at 7:30am
- 6. Citizen Communications**