<u>Save Historic Muny District – Appointing Committee</u> Meeting Agenda

Meeting Date: September 24, 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

Laura Huffman, Nature Conservancy

Carter Smith, TPWD Mark Wolfe, THC Evan Thompson, Preservation Texas Rod Welsh, TSPB

Andrew Peterson, Texas Golf Hall of Fame

Agenda:

1. Citizen communications

- 2. Review and approve minutes from previous meeting
- 3. Nominations
- 4. Discussion
- 5. Approval
- 6. Drawing for Board member terms