

# **SAVE HISTORIC MUNY DISTRICT**

## Meeting Agenda

**Meeting Date:** Thursday, October 24, 2019

**Location:** Penick Room, Lions Municipal Golf Course  
2901 Enfield Rd., Austin, TX 78703

**Meeting Time:** 4:30 p.m. - 7:00 p.m.

### **AGENDA:**

#### **I. Introduction of Board Members**

Brian Greig,  
Andrea McWilliams  
Volma Overton III,  
Ken Tiemann  
Mary M. Arnold

#### **II. Review of Enabling Legislation**

SB 2553, 86th Session, Texas Legislature

#### **III. Nomination and Selection of Board Officers**

temporary or permanent Chair, Vice Chair and Secretary

#### **IV. Discussion of Work Plan and meeting schedule for SHMD**

#### **V. Citizen Communications**

#### **VI. Adjourn**