

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Monday, December 16, 2019

Location: Lions Municipal Golf Clubhouse - Penick Room
2901 Enfield Rd., Austin, TX 78703

Meeting Time: 4:30 p.m. - 6 p.m.

AGENDA:

- I. Citizen Communications
- II. Approval of Minutes for November 20, 2019 meeting
- III. Review of status of board members re requirements for Oath of Office, Bonding, Open Meetings training etc.
- IV. Discussion of status of meetings with stakeholders and proposed measures for accomplishing district goals
- V. Discussion of future meeting dates
- VI. Items from Board Members re future agenda items
- VII. Adjourn