

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Monday, August 17, 2020

NOTE: The meeting originally scheduled for Thursday, August 6, 2020 was NOT held, due to technical difficulties, and is rescheduled for 8/17/2020

Location: Due to continuing COVID 19 precautions, this meeting will be conducted through ZOOM.
Instructions for registering to attend the meeting at end of agenda

Meeting Time: 2 p.m. - 4 p.m.

AGENDA:

- I. Citizen Communications
- II. Approval of Minutes for July 29, 2020
- III. Reports and Discussion of previous items
 - a. Proposed interlocal agreement with PARD for SHMD and food/beverage concession at Muny
 - b. Status of opening SHMD Bank Account
- IV. Review of 2020 communications between UT, City of Austin and SHMD re Lions Municipal Golf Course and UT's Brackenridge Tract and discussion of possible approaches toward SHMD goal.
- IV. Possible Executive Session regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Sec. 551.072.

Discussion and appropriate action regarding the purchase and preservation of the 141.35 acre tract used for the Historic Lions Municipal Golf Course in Austin, owned by the University of Texas for the benefit of the University of Texas at Austin.

Reconvene the Board in Open Session to consider action, if any, on Executive Session item.
- V. Items from Board Members
- VI. Adjourn

INFORMATION FOR JOINING ZOOM MEETING:

Topic: Save Historic Munny District Meeting

Time: Aug 17, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82543425323?pwd=VGhzQ1E3SjNjTm9MSDBXZF12amFIZz09>

Meeting ID: 825 4342 5323

Passcode: 001763

One tap mobile

+13462487799,,82543425323#,,,,,0#,,001763# US (Houston)

+16699009128,,82543425323#,,,,,0#,,001763# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 825 4342 5323

Passcode: 001763

Find your local number: <https://us02web.zoom.us/u/knYjJU5ZI>