

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Tuesday, October 5, 2021

Location: **Penick Room** at Lions Municipal Golf Course
2901 Enfield Rd., Austin TX, 78703
NOTE: City of Austin Masking requirements to be observed

Meeting Time: 2:00 p.m. - 4:00 p.m.

AGENDA:

- I. Citizen Communications
- II. Approval of Minutes for September 9, 2021
- III. Report on action by Austin City Council re appointment of two board members for Save Historic Muny District and review of board member responsibilities
- IV. Introduction of Richard Suttle, Atty for UT re Brackenridge Tract, and Rosie Truelove, Director of City of Austin Housing and Planning Department, and discussion of city zoning for certain UT properties, including Lions Municipal Golf Course
- IV. Concession Report re Cisco's operation at Lions Municipal Golf Course - Ken Tiemann
- V. Finance Report, Renewal of D&O Insurance, and Director's Bond - discussion and possible action - Andrea McWilliam
- VI. Items from Board Members, and discussion of next meeting date
- VII. **Adjourn**

