

# SAVE HISTORIC MUNY DISTRICT

## Meeting Agenda

**Meeting Date:** Friday, November 12, 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:** 2:30 p.m. - 4:00 p.m.

### AGENDA:

- I. Citizen Communications
- II. Approval of Minutes for October 5, 2021
- III. Officer Reports
  - Treasurer's Report - Andrea McWilliams  
including Director's Bond, D & O insurance
  - Concession Report - Ken Tiemann  
Operation of Cisco's at Muny
- IV. Discussion and possible action re consideration of filling vacant Board Member position, due to unexpected change of circumstances for new board member
- V. Review and continued discussion re City of Austin, UT and zoning cases for Lions Municipal Golf Course, other Brackenridge tracts, and two additional UT properties — as related to purpose and goal of Save Historic Muny District
- VI. Items from Board Members, and discussion of next meeting date
- VII. **Adjourn**

