



**NOTICE OF MEETING**

***TEMPLE HEALTH & BIOSCIENCE  
ECONOMIC DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS***

**TEMPLE HEALTH & BIOSCIENCE DISTRICT  
OFFICE AND LABORATORY FACILITY  
1802 SOUTH 1<sup>st</sup> Street  
TEMPLE, TX**

**WEDNESDAY, April 24, 2019**

**5:00 PM**

1. Approve the minutes of the February 27, 2019 board meeting.
2. Approve the financial report for the six-month period ending March 31, 2019.
3. Receive report from Dr. Jennifer Graham on Temple College Foundation Student Scholarship Activity.
4. Executive Session: Chapter 551, Government Code 551.087 Deliberation regarding Economic Development - The Board may enter into executive session to discuss specific initiatives and incentives regarding the continued development of the Temple Bioscience sector. No final action will be taken regarding this item.

**The Board of Directors reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.**



5. Consider approval of \$30,000 for Temple Foundation 2019 Scholarships.
6. Consider approval of budget for May 3, 2019 Annual Symposium, not to exceed \$30,000.
7. Budget work session for the 2019-2020 FY.
8. Receive activity report from Tami Annable, Executive Director.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at the Temple Health & Bioscience District Office at 1802 South 1<sup>st</sup> Street, Temple, Texas at \_\_\_\_\_ on the 22nd day of April 2019.

\_\_\_\_\_  
Tami Annable  
Executive Director  
Temple Health & Bioscience Economic Development District

I certify that this Notice of Meeting Agenda was removed by me from the bulletin board in front of the Temple Health & Bioscience District Office at 1802 South 1<sup>st</sup> Street, Temple, Texas on the \_\_\_\_\_ day of \_\_\_\_\_ 2019.

\_\_\_\_\_ Title \_\_\_\_\_