



NOTICE OF MEETING

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

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

WEDNESDAY, August 28, 2019

5:00 PM

1. 2019-2020 FY Budget:

- (A) PUBLIC HEARING - Conduct a public hearing and consider a resolution adopting the District's budget for fiscal year beginning October 1, 2019 and ending September 30, 2020.
- (B) PUBLIC HEARING – Consider adopting a resolution approving the tax roll and authorizing calculation of the amount of tax that can be determined for all real and personal property in the District for the tax year 2020.
- (C) PUBLIC HEARING - Consider adopting a resolution levying taxes and setting a tax rate for the District for the tax year 2020, making the appropriation for the regular operation of the District.

2. Approve the minutes of the August 7, 2019 board meeting.

3. Approve the financial report for the ten-month period ending July 31, 2019.



4. Meet Stan Marett CEO of MR3 Health.
5. Consider renewing the lease for the Temple Health and Bioscience District building and parking lot for 36 months at \$5,224 per month.
6. Consider hiring Brockway Gersbach Franklin & Niemeier, P.C. to do our annual audit for no more than \$12,000.
7. Consider sponsorship of the Scott and White Annual Neonatal conference to be held in Temple, Texas for no more than \$5,000.
8. Receive activity report from Tami Annable, Executive Director.
9. Executive Session: Chapter 551, Government Code 551.074 Deliberation regarding Personnel Matters. The Board may enter into executive session to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee of the Temple Bioscience District. 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.

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 1st Street, Temple, Texas at _____ on the 23rd day of August 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 1st Street, Temple, Texas on the _____ day of _____ 2019.

_____ Title _____