



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, DECEMBER 11TH, 2019

5:00 PM

1. Approve the minutes of the October 23rd, 2019 board meeting.
2. Approve financial report for the one-month period ending October 31st, 2019.
3. Ms. Roberta Amos and Ms. Neely Jones will present the results of the Insurance RFP for THBD's Future Insurance Carrier.
4. Mr. Steve Niemeier and Mr. Mathew Ladd of Brockway, Gersbach, Franklin & Niemeier will present the audit findings for the 2018-2019 Fiscal Year.
5. Consider the acceptance of the Audit for the 2018-2019 Fiscal Year.
6. Based on the Auditor's request, consider adding an expense line to the budget to be entitled "Temporary Salary". This line item will reflect the Manpower Temporary Fees and salary expenses for THBD's Temporary Executive Assistant, Ms. Shannon Wetherbee. Expenses for this new line item for the Fiscal Year 2019-2020 is \$68,980.05. The money for the Temporary Salary line item would come from the Personnel Salaries-Admin line item.



7. Consider adding a Grant Expense Line Item to the 2019-2020 Budget to accommodate the grant funds yet to be dispersed.
8. Receive activity report from Tami Annable, Executive Director.
9. 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.

10. Discussion and consideration of an appointment of a new Board Member to replace Mr. Doug Streater.
11. Consider hiring either Ward & Moore or Higginbotham for THBD's insurance needs.

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 6th day of December, 2019.

Tami Annable

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 _____