



**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, February 27, 2019**

**5:00 PM**

1. Approve the minutes of the January 23, 2019 board meeting.
2. Approve the financial report for the four-month period ending January 31, 2019.
3. Consider declaring each candidate for the May 4, 2019, Director Election as unopposed and elected to office, thereby cancelling the May 4, 2019, Director Election.

Considerere el declarar de cada candidato al Director Election del 4 de Mayo de 2019 como sin oposicion y elegida a la oficina, de tal modo cancelando al Director Election del 4 Mayo de 2019.

4. Ms. Kelsey Heitzmann to give a presentation on the fourth quarter Social Media analytics report and 2018 overview.
5. Consider approval from the TMED budget to grant no more than \$50,000 for the TRIO House project.



6. 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.**

7. Consider a \$6,000 grant for the Biomechanical Comparison of 5.0mm Partially Threaded and Fully Threaded Cannulated Screws for Treatment of Pediatric Hip Fractures.
8. Consider accepting Wendell William's resignation from the Board of Directors effective January 28, 2019.
9. Consider appointing an individual to the Temple Health & Bioscience District to fill the unexpired term to May 2020.
10. Consider a paid sponsorship for college interns for up to \$2,000 per intern with a maximum of ten interns. This will include a \$1,000 stipend for the summer program as well as room and board, if needed.
11. Consider an amendment to the budget that reflects the purchase of the Stratasys J750 printer. This money will be taken from the reserves currently held in the operating account.
12. 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 22<sup>th</sup> day of February 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 \_\_\_\_\_