



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, JANUARY 23, 2019

5:00 PM

1. Approve the minutes of the December 5, 2018 board meeting.
2. Approve the financial report for the three-month period ending December 31, 2018.
3. (A) Consider ordering an election for May 4, 2019 to elect three (3) members to the Board of Directors of the Temple Health & Bioscience Economic Development District for three-year terms.

(B) Consider authorizing a joint election agreement with the City of Temple for the May 4, 2019 election.

(C) Consider authorizing a resolution (2019-01) of the Temple Health and Bioscience Economic Development District of the City of Temple, Texas calling an election to be held within the city for the election of three members to the Board of Directors of the Temple Health and Bioscience Economic Development District.
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 for third annual Symposium to be held May 3, 2019 at the Hilton Garden Inn, following the same parameters as last year.
6. Consider approval of 3-year Warranty for Mettler Toledo Spectrophotometer for \$8,217.00.
7. Consider approval for Perry Office Furniture to store THBD equipment (previously stored at BS&W West Campus) at a cost of \$625 per month.
8. Consider approving a grant for \$25,000 to Temple Economic Development Corporation (TEDC) for a branding, marketing and image improvement campaign for Temple.
9. 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 1st Street, Temple, Texas at _____ on the 18th day of January 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 _____