



**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, May 26, 2019**

**5:00 PM**

1. Approve the minutes of the May 22, 2019 board meeting.
2. Approve the financial report for the eight-month period ending May 30, 2019.
3. Meet our eight THBD Scholars: Amy Nguyen, Tori Hagan, Isabella Cano, Alexis DeGraaff, Chris Perez, Lun Gualnam, Priyanka Reddy and William Minnie.
4. Meet our newest Tenant: Stan Marett CEO of MR3 Health.
5. Consider approval of a grant to Temple College Biological Research Institute for \$6,000 to pay for three student-driven research projects to measure Zebra Mussel Growth and Public Awareness in Lake Belton and Stillhouse Hollow Lake.
6. Consider approval of a \$30,000 loan at 5% interest for Prosodio, Inc. to conduct a clinical trial in Temple or pay the salaries for the Temple study coordinators, equipment and supplies bought in Temple for \$20,000 or purchase the supplies to update the device for the trial for \$10,000.



7. Budget work session for the 2019-2020 FY.
8. Consider raising the tax rate from 0.01890/\$100 valuation to 0.02020/\$100 valuation.
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 1<sup>st</sup> Street, Temple, Texas at \_\_\_\_\_ on the 24<sup>th</sup> day of June 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 \_\_\_\_\_