



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, May 22, 2019

5:00 PM

1. Approve the minutes of the February 27, 2019 board meeting.
2. Approve the financial report for the seven-month period ending April 30, 2019.
3. Swear in Board Members for the 2019-2022 Term.
4. SiMMo3D recap of RQR experience (Existing Tenant Development Program)
5. Receive report from Ms. Ashley Schlosser on 1st quarter social media analytics and 4th annual symposium.
6. Receive report from Tami Annable (for Dr. Jennifer Graham) on Temple College Foundation Student Scholarship Activity.
7. 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.

8. Consider approval of \$35,000 for Temple Foundation 2019 Scholarships.
9. Consider approval of budget for May 3, 2019 Annual Symposium, not to exceed \$30,000.
10. Consider approval of \$30,000 in seed funding for Prosodio, Inc. to conduct a clinical trial in Temple, Texas.
11. Consider approving line item changes to the 2018-2019 budget.
12. Consider approval of either a one-year, two-year or three-year service contract for the Instron.
13. Budget work session for the 2019-2020 FY.

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 17th day of May 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 _____