



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, OCTOBER 23rd, 2019

5:00 PM

1. Approve the minutes of the September 18th, 2019 board meeting.
2. Approve the end of the Fiscal Year financial report for the twelve-month period ending September 31st, 2019.
3. Consider renewal of the loan for WashSense for a period of one year at 4% interest.
4. Consider hiring Mr. Jim Dublin (Dublin Strategies Group, San Antonio Texas) as a consultant. Fee not to exceed \$4,000.
5. Consider accepting Mr. Doug Streater's resignation from the Board of Directors effective September 5th, 2019.
6. Consider appointing a Secretary/Treasurer to replace Mr. Doug Streater.
7. Receive activity report from Tami Annable, Executive Director.
8. 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.

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 October, 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 _____