



**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, SEPTEMBER 18, 2019**

**5:00 PM**

1. Approve the minutes of the August 28, 2019 board meeting.
2. Approve the financial report for the eleven-month period ending August 31, 2019.
3. Consider the approval of a 3% salary increase for Rodman Annable and a 5% salary increase for Tami Annable for the Fiscal Year 2019-2020.
4. Consider line item changes to the 2018-2019 Budget.
5. Receive activity report from Tami Annable, Executive Director.
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.**



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 13<sup>th</sup> day of September 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 \_\_\_\_\_