



**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, January 22<sup>nd</sup>, 2020**

**5:00 PM**

**I) CONSENT AGENDA**

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Directors and may be enacted by one motion. If discussion is desired by the Board, any item may be removed from the Consent Agenda at the request of any Board Member and will be considered separately.

1. Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions and ordinances for each of the following:

**Minutes**

(A) Approve the minutes of the December 11<sup>th</sup>, 2019 board meeting.

**Financials**

(B) Approve financial report for the three-month period ending December 31<sup>st</sup>, 2019.



### **Operations**

- (C) Consider hiring Ms. Shannon Wetherbee as Executive Assistant to Ms. Annable. Ms. Wetherbee will receive a salary of \$60,000 and full benefits.

### **Budget**

- (D) Consider budget line item changes to the 2019-2020 Budget.

## **II. REGULAR AGENDA**

2. Swear in Mr. Tyler Johnson as the Board Member replacement for Mr. Doug Streater.
3. MR3 tenant update with Mr. Stan Marett.
4. Mr. Adrian Canady will give a presentation on the Temple Economic Development Corporation.
5. (A) Consider ordering an election for May 2, 2020 to elect four (4) 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 2, 2020 election.  
  
(C) Consider authorizing a resolution (2020-01) 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 four members to the Board of Directors of the Temple Health and Bioscience Economic Development District.
6. Receive activity report from Ms. Tami Annable, Executive Director.
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.**



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 17<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
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 \_\_\_\_\_