



## **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, March 25<sup>th</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 for each of the following:

#### **Minutes**

- (A) Approve the minutes of the February 26<sup>th</sup>, 2020 board meeting.

#### **Financials**

- (B) Approve financial report for the five-month period ending February 29<sup>th</sup>, 2020.

#### **Public Policy**

- (C) Approve the 2020 Public Policy.



**II) PUBLIC COMMENTS:**

Citizens who desire to address the board on any matter may sign up to do so prior to the meeting. Public comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the board.

**III) REGULAR AGENDA**

2. Approve hiring Newmark Knight Frank to do mapping of the health ecosystem of Temple for no more than \$150K. Money to be taken from fund balance.
3. Discussion of May 2<sup>nd</sup>, election. Pursuant to a [proclamation](#) issued on March 18, 2020, Governor Greg Abbott has authorized all political subdivisions holding general or special elections on May 2, 2020 to postpone their election to the November 3, 2020 uniform election date. Consider postponing the Temple Health and Bioscience District election until November 3<sup>rd</sup>, 2020.
4. Consider the cancellation of the 2020 THBD Scholars' program due to Covid-19.
5. Consider the renewal of the Leica Warranty for 1 year at \$17,122.13 or two-years for \$34,244.25 or four-years for \$58,215.23. A four-year contract will generate a savings of \$2,568.32 per year (\$10,273.27 over four years).
6. Consider authorization to purchase office furniture for \$3.580 for additional storage needs to be HIPPA compliant. Consider moving the \$3K from the Scholarship Program to pay for the office furniture.
7. Budget work session for the 2020-2021 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 1<sup>st</sup> Street, Temple, Texas at \_\_\_\_\_ on the 20<sup>th</sup> day of March, 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 \_\_\_\_\_ 2020.  
\_\_\_\_\_  
Title \_\_\_\_\_