



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**

ZOOM MEETING: <https://zoom.us/j/811593461>

WEDNESDAY, April 22nd, 2020

5:00 PM

I) 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.

II) 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 March 25th, 2020 board meeting.



Financials

(B) Approve financial report for the six-month period ending March 31st, 2020

III) REGULAR AGENDA

2. Discussion of Funding Agreement between Temple Economic Development Corporation (TEDC) and Temple Health and Bioscience District (THBD).
3. Consider entering into a Funding Agreement between TEDC and THBD using previously approved funds and authorizing the Chairman of the Board, Thomas Baird, to sign the contract.
4. Discuss the progress of the Life-Science and Health Ecosystem Study.
5. Budget work session for the 2020-2021 FY.
6. Consider funding the cost of production of surgical/N95 masks for Baylor Scott and White in Temple, TX for no more than \$5,000 when a matching grant of \$5,000 has been secured.
7. Consider waiving April and May 2020 rent for the THBD Tenants.

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 April, 2020.

Tami Annable

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 _____ 2020.

Title _____