



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, May 27th, 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 April 22nd, 2020 board meeting.



Financials

(B) Approve financial report for the seven-month period ending April 30th, 2020.

Budget

(C) Approve budget line changes to the 2019-2020 budget.

Budget Line Items that need additional funds

		Current	Need	Total
60360	Paid Media	\$7,500.00	\$2,500.00	\$10,000.00
60640	Office Equipment	\$1,000.00	\$1,500.00	\$2,500.00
62410	Education-School Tours	\$0.00	\$2,100.00	\$2,100.00
	Total Needed		\$6,100.00	

Budget Line Item that has excess funds

		Have	Used	Available
60310	Travel Expenses	\$25,000.00	\$11,290.00	\$13,710.00

III) **REGULAR AGENDA**

2. Ms. Ashley Schlosser to discuss 1st quarter social media results and COVID-19 website updates.
3. Consider purchase of BioTek Epoch Microplate Spectrophotometer and Micro-Volume Plate for \$10,465.60.
4. Consider Service Agreement Quote for \$5,692 to cover these pieces of equipment: centrifuge, fume Hood, -20^o freezer, -80^o freezer, and CO₂ incubator. These pieces of equipment are used on a daily basis.
5. Approve COVID-19 safety procedures and opening of THBD on June 1.
6. Consider extending the note receivable from WashSense until September 30th, 2021.
7. Receive activity report from Tami Annable, Executive Director.
8. 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 1st Street, Temple, Texas at 12:13pm on the 22nd day of May, 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 _____