



## **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**

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

**WEDNESDAY, June 24<sup>th</sup>, 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 May 27<sup>th</sup>, 2020 board meeting.



**Financials**

(B) Approve financial report for the seven-month period ending May 31<sup>st</sup>, 2020.

III) **REGULAR AGENDA**

2. Budget work session for the 2020-2021 FY
3. Consider approval of the Preliminary Budget for the 2020-2021 FY.
4. Receive activity report from Tami Annable, Executive Director.

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 10:00am on the 19<sup>th</sup> day of June, 2020.

*Tami Annable*

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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 \_\_\_\_\_