



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, July 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 June 24th, 2020 board meeting.



Financials

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

Operations

(C) Motion to not renew rental of Materialize Mimics Base, Analysis, and Design Software to save \$27,225.00 due to lack of utilization.

III) **REGULAR AGENDA**

2. Budget work session for the 2020-2021 FY
3. 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 1st Street, Temple, Texas at _____ on the 17th day of July, 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 1st Street, Temple, Texas on the _____ day of _____ 2020.

_____ Title _____