



**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, August 26<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 July 22<sup>nd</sup>, 2020 board meeting.

**Financials**

- (B) Approve financial report for the ten-month period ending July 30<sup>th</sup>, 2020.



III) **REGULAR AGENDA**

(A) Consider adopting a motion to propose \$0.017400 per \$100 valuation tax rate to be determined for all real and personal property in the District for the tax year 2021.

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 11:30 am on the 21<sup>st</sup> day of August 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 \_\_\_\_\_