



**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, OCTOBER 28<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 September 23<sup>rd</sup>, 2020 board meeting.

**Financials**

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



III) **REGULAR AGENDA**

- (A) Consider a grant of no more than \$20,000 to Temple Bioscience Institute.
- (B) Consider approval of scheduling a preventative maintenance for the nanoString for no more than \$10,000.
- (C) Consider hiring Brockway Gersbach Franklin & Niemeier, P.C. to do our annual audit for no more than \$12,000.

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 and on the Temple Health & Bioscience District website at 11:54am on the 23<sup>rd</sup> day of October 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 \_\_\_\_\_