



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://us02web.zoom.us/j/87335016755>

WEDNESDAY, DECEMBER 2nd, 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 October 28th, 2020 board meeting.
- (B) Approve the minutes of the November 16th, 2020 board meeting



Financials

- (C) Approve financial report for the one-month period ending October 31st, 2020.

III) REGULAR AGENDA

- (A) Audit results from the 2019-2020 FY to be presented by Brockway, Gersbach, Franklin & Niemeier, P.C.
- (B) Mr. John Henderson and Mr. Jim Fly from Trio House will give an update on the progress.
- (C) Ms. Ashley Schlosser from Live Out Loud PR to give 3rd quarter social media results.
- (D) Mr. Adrian Canady to give an update on the status of the \$400k grant that THBD gave to TEDC.
- (E) Elect a new Secretary/Treasurer for THBD.
- (F) Executive Session: Chapter 551, Government Code 551.087 Deliberation regarding Economic Development - The Board may enter into executive session to discuss specific initiatives and incentives regarding the continued development of the Temple Bioscience sector. No final action will be taken regarding this item.

The Board of Directors reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 and on the Temple Health & Bioscience District website at 11:59am on the 27th day of November 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 _____