



NOTICE OF MEETING

**TEMPLE HEALTH & BIOSCIENCE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS**

**TEMPLE HEALTH & BIOSCIENCE DISTRICT
1802 SOUTH 1st Street
TEMPLE, TX**

THIS MEETING WILL BE HELD VIA ZOOM:

ZOOM MEETING: <https://us02web.zoom.us/j/89280829424>

WEDNESDAY, AUGUST 4, 2021

5:30 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) REGULAR AGENDA

(A) Executive Session:

Executive Session: Chapter 551, Government Code 551.074 Personnel Matters
- The Board may enter into executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Tami Annable and Rod Annable.

(B) Discuss and possibly take action on proposed Separation Agreements with Tami and Rod Annable.

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 2pm on the 30th day of July 2021.

A handwritten signature in blue ink, appearing to read "Shannon Wetherbee", is written over a horizontal line.

Shannon Wetherbee
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 _____ 2021.

_____ Title _____