



NOTICE OF MEETING

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

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

ZOOM MEETING: <https://us02web.zoom.us/j/83465707544>

**THIS MEETING WILL BE HELD IN PERSON AT THBD AND
AVAILABLE VIA ZOOM LINK**

WEDNESDAY, JULY 28, 2021

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 23, 2021, Board Meeting.
- (B) Approve the minutes of the July 19, 2021, Board Meeting.



III) **REGULAR AGENDA**

- (A) Workshop to discuss the proposed 2021-2022 budget and tax rate.
- (B) Discuss and possibly take action on the continued operation of the THBD Incubator.
- (C) 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.
- (D) Discuss and possibly take action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Tami Annable 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 2:07 on the 23rd day of July 2021.

A handwritten signature in black 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 _____