



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

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

WEDNESDAY, SEPTEMBER 22, 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 August 25, 2021, Board Meeting.
- (B) Approve the minutes of the September 8, 2021, Board Meeting.

Financial

- (A) Approve the August financials.



III) **REGULAR AGENDA**

- (A) Discuss and possibly take action to adopt THBD personnel and governance policies.
- (B) Discuss and possibly take action to create a committee of the Board to focus on TMED initiatives and appoint a chair of the committee.
- (C) Executive Session: Chapter 551, Government Code 551.074 Personnel Matters - The Board may enter into executive session to deliberate the appointment, employment, evaluation, and duties of Shannon Wetherbee.

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 12:00 pm on the 17th day of September 2021.

Shannon Wetherbee

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 _____