



NOTICE OF MEETING

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

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

Wednesday, August 24, 2022

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 July 27, 2022 Board Meeting.

Finances

- (B) Approve the July 2022 finances.



III) REGULAR AGENDA

- A) Workshop to discuss the proposed 2022-2023 budget and tax rate.
- B) Discuss and possibly take action to schedule a public hearing on the proposed tax rate of \$0.0148 per \$100 valuation for fiscal year 2023 (2022 tax year) for September 7, 2022, at 5:00 pm.
- C) Discuss and possibly take action on the Washsense offer of \$36,000.00 to close out the \$110,160.00 loan supplied to Washsense, in March of 2017. The current balance of the loan is \$52,988.53 due on 9/30/2022.
- D) Discuss and possibly take action on the interlocal agreement between Temple College and THBD.
- E) Discuss and possibly take action on the 2022-2023 THBD Board Meeting schedule.
- F) Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with the following provisions:
 - (a) Texas Government Code Section 551.087 – Deliberation regarding Economic Development Negotiations.

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 1:00 pm on the 19th day of August 2022.

Shannon Wetherbee

Shannon Wetherbee
Executive Assistant

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 _____ 2022.

_____ Title _____