



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

**1802 S. 1<sup>st</sup> Street  
Temple, Texas**

**Wednesday, March 27<sup>th</sup>, 2024**

**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 January 24<sup>th</sup> Board Meeting.

**Financials**

(A) Approve the January and February 2024 Financials.



### III) REGULAR AGENDA

- A) Receive a presentation from Brockway, Gersbach, Franklin & Niemeier on the 2023 Financial Audit.
- B) Receive a Temple Economic Development Corporation update from Amanda Carlson and Adrian Cannady.
- C) Receive an update from the real estate holdings subcommittee regarding the development of the property located at 2222 South 5<sup>th</sup> Street with activities such as property maintenance, drainage, sewage and surveys.
- D) Receive an update regarding the formation of a Local Government Corporation and possible Interlocal Agreement with the City of Temple. The Board may take any action related to this agenda item. Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with Texas Government Code Section 551.071 – consultation with attorney.

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 1<sup>st</sup> Street, Temple, Texas and on the Temple Health & Bioscience District website at  1:00 pm  on the  24th  day of March 2024.

*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 1<sup>st</sup> Street, Temple, Texas on the \_\_\_\_\_ day of 2024.

\_\_\_\_\_ Title \_\_\_\_\_