



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

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

Wednesday, October 25, 2023

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 September 21 Workshop, and the September 27, 2023 Board Meetings.



III) REGULAR AGENDA

- A) Receive a presentation from Amanda Carlson, Director of Marketing and Communications with TEDC, regarding the rebranding process, TEDC report and next steps.
- B) Receive an update from the real estate holdings subcommittee regarding the development of the property with activities such as property maintenance, drainage, sewage and surveys.
- C) Receive an update from the THBD/TEDC engagement subcommittee.
- D) Discuss and possibly take action to nominate a person by resolution to serve on the Bell County Tax Appraisal District Board of Directors for a two-year term (or possible one year term – SB 2) beginning on January 1, 2023.

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 3:00 pm on the 20th day of October 2023.

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 _____ 2023.

_____ Title _____