



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

**TEMPLE HEALTH & BIOSCIENCE DISTRICT  
1802 SOUTH 1<sup>st</sup> Street  
TEMPLE, TX**

**Wednesday, September 27, 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 August 23, and the September 6, 2023 Board Meetings.

**Finances**

- (B) Approve the August 2023 finances.



**III) REGULAR AGENDA**

- A) Receive a presentation from Amanda Carlson, Director of Marketing and Communications with TEDC, regarding the rebranding process and timeline.
- B) Discuss and possibly take action on Temple Health and Bioscience Economic Development District subcommittee appointments and term limits.
- C) Discuss and possibly take action on the Scottsdale Insurance Company proposal for structure damage to the physical structure in the amount of \$2,318.85.
- D) Discuss and possibly take action on November 3, 2023, Community Luncheon.
- E) 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.
- F) Receive an update from the THBD/TEDC engagement subcommittee.

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 3:00 pm on the 22<sup>nd</sup> day of August 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 1<sup>st</sup> Street, Temple, Texas on the \_\_\_\_\_ day of \_\_\_\_\_ 2023.

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