



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

Friday April 5th, 2024

8:00 AM

**TEMPLE ECONOMIC DEVELOPMENT CORPORATION CONFERENCE ROOM
201 SANTA FE WAY, SUITE 103
TEMPLE, TEXAS**

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) REGULAR AGENDA

A) Discuss the talkStrategy report and various strategic planning items, including but not limited to Temple Health and Bioscience Economic Development District marketing plan. No action will be taken.

III) EXECUTIVE SESSION

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.
- (b) Texas Government Code Section 551.071 – Consultation with attorney.

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 8:00 AM on the 2nd day of April 2024.

Shannon Wetherbee

Shannon Wetherbee
Executive Assistant to the Board of Directors

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 _____ 2024.

_____ Title _____