



NOTICE OF MEETING

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

**TEMPLE CHAMBER OF COMMERCE
BOARD ROOM
2 NORTH 5TH STREET
TEMPLE, TX**

WEDNESDAY, AUGUST 24, 2011

5:00 PM

1. Approve minutes, July 27, 2011 regular meeting.
2. (A) PUBLIC HEARING – Conduct a public hearing and consider a resolution adopting the District’s budget for fiscal year beginning October 1, 2011 and ending September 30, 2012.

(B) PUBLIC HEARING - Consider adopting a resolution approving the tax roll and authorizing calculation of the amount of tax that can be determined for all real and personal property in the District for the tax year 2011.

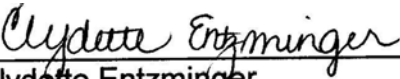
(C) PUBLIC HEARING - Consider adopting a resolution levying taxes and setting a tax rate for the District for the tax year 2011, making the appropriation for the regular operation of the District.
3. Approve the financial report for the period ending July 31, 2011.
4. (A) Executive Session: Chapter 551, Government Code, §551.074 – Personnel Matter- The Board may enter into executive session to discuss proposed contractual arrangements, duties and salary of the Executive Director position. No final action will be taken regarding this item.

(B) Consider authorizing contracts for services with the Bioscience District.

5. Executive Session: Chapter 551, Government Code, §551.087 – Deliberation regarding Economic Development – The Board may enter into executive session to discuss specific initiatives and incentives regarding the continued development of the Temple Life Science, Research & Technology Campus. No final action will be taken regarding this item.

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 2:05 pm on August 18, 2011.



Clydette Entzminger
City Secretary

I certify that this Notice of Meeting Agenda was removed by me from the outside bulletin board in front of the City Municipal Building at _____ on the _____ day of _____ 2011.

_____ Title _____