



NOTICE OF MEETING

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

**TEMPLE COLLEGE FOUNDATION
TRAINING CENTER
19 NORTH MAIN STREET
TEMPLE, TX**

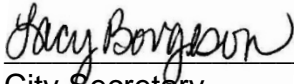
WEDNESDAY, DECEMBER 7, 2011

5:00 PM

1. Approve the following minutes:
 - a. October 26, 2011 regular meeting.
 - b. November 9, 2011 special called meeting.
2. Approve the financial report for the period ending October 31, 2011.
3. Receive audit for the fiscal year 2010-2011.
4. Consider authorizing approval for attendance at the Bioscience Institute Show in Boston, summer 2012.
5. Receive the following reports:
 - a. Summer Research Program.
 - b. I-35 BioAlliance.
 - c. Facilities Committee
 - d. Business Planning Committee.
6. Receive activity report from Jack Hart, Executive Director of the District.
7. 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 11:30 am on December 2, 2011.



City Secretary
City of Temple

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 _____