



**NOTICE OF MEETING**

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

**TEMPLE CHAMBER OF COMMERCE  
BOARD ROOM  
2 NORTH 5<sup>TH</sup> STREET  
TEMPLE, TX**

**WEDNESDAY, AUGUST 25, 2010**

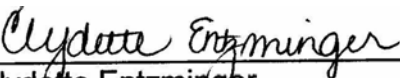
**5:00 PM**

1. (A) PUBLIC HEARING - Conduct a public hearing on the proposed 2010-2011 operating budget.  
(B) Discuss proposed tax rate and schedule the adoption of the proposed tax rate for September 22, 2010, and set public hearings for September 8 and September 15, 2010 on the proposed tax rate for FY 2010-2011.
2. Approve minutes:  
(A) July 21, 2010 special meeting  
(B) July 28, 2010 regular meeting
3. Approve the financial report.
4. Consider entering into an engagement agreement with Alton Thiele for audit services for the year ended September 30, 2010.
5. Consider entering into an engagement agreement with Carol Polumbo of McCall, Parkhurst & Horton, LLP for legal services.
6. Consider authorizing participation in an Economic Impact Study to be performed by Dr. Ray Perryman in an amount not to exceed one-third of the total study cost.
7. Receive report from Dr. Wally Dyck relating to activities on behalf of the Bioscience District.

8. 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.

***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 8:40 a.m. on August 19, 2010.

  
\_\_\_\_\_  
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 \_\_\_\_\_ 2010.

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