



**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, JULY 28, 2010**

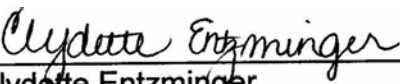
**4:00 PM**

1. Conduct a work session to discuss the proposed FY 2011 budget for the Bioscience District.
2. Approve minutes:
  - (A) May 26, 2010 regular meeting
  - (B) July 7, 2010 special meeting
  - (C) July 14, 2010 special meeting
3. Approve the financial report.
4. Consider a recommendation to the Temple City Council for the appointment of one member from the Temple Health & Bioscience Economic Development District Board of Directors to the Temple Economic Development Corporation Board of Directors for a 3-year term.
5. Consider authorization to file the preliminary FY 2010-2011 budget for the Bioscience District and schedule public hearings on the proposed budget for August 25 and September 22, 2010 at 5:00 p.m.
6. Receive reports from Dr. Wally Dyck and Dr. Bob Schatz relating to their activities on behalf of the Bioscience District.
7. (A) 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.

(B) Executive Session: Chapter 551, Government Code, §551.074 – Personnel Matter- The Board may enter into executive session to discuss the contractual arrangements and duties of the Interim Director of the Business Accelerator and other individual positions contracting with the District.

***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 9:35 a.m. on July 21, 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 \_\_\_\_\_