



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

**TEMPLE HEALTH & BIOSCIENCE DISTRICT
1802 SOUTH 1st Street
TEMPLE, TX**

Wednesday, August 21, 2024

11:45 AM

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) CONSENT AGENDA:

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Directors and may be enacted by one motion. If discussion is desired by the Board, any item may be removed from the Consent Agenda at the request of any Board Member and will be considered separately.

1. Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions for each of the following:

Minutes

- (A) Approve the minutes of the July 17, 2024 Board Meeting.

Finances

- (B) Approve the July 2024 finances.



III) REGULAR AGENDA

- A) Amanda Carlson with TEDC to present THBD logo options for the Board to discuss. The Board may take any action regarding this agenda item.
- B) Discuss and receive a presentation on the proposed Tax Rate and 2024-2025 Budget. The Board may take any action regarding this agenda item.
- C) Discuss and possibly take action to schedule a public hearing on the proposed tax rate of \$0.014523 per \$100 valuation for fiscal year 2025 (2024 tax year) for September 4, 2024, at 5:00 pm.
- D) Discuss and receive a presentation from the Blue Zone subcommittee regarding appointments to the Steering Committee and Planning Committee, next steps in the assessment process and a general update on the Blue Zone assessment. The Board may take any action regarding this agenda item.
- E) Receive an update from the real estate holdings subcommittee regarding the development of the property located at 2222 South 5th Street with activities such as property maintenance, drainage, sewage and surveys. The Board may take any action related to this agenda item.
- F) Discuss and possibly take action on succession planning for Executive Assistant/Operations Manager. The Board may take any action on this agenda item.

III) EXECUTIVE SESSION:

Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with:

Texas Government Code Section 551.071 – Consultation with attorney.
Texas Government Code Section 551.074 – Succession planning and THBD hiring process for Executive Assistant/Operations Manager.

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 5_ pm__ on the _16th_ day of August 2024.



Shannon Wetherbee

Shannon Wetherbee
Executive Assistant

Temple Health & Bioscience Economic Development District

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 _____