



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

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

Wednesday, August 23, 2022

5:00 PM

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 26, 2023 Board Meeting.

Finances

- (B) Approve the July 2023 finances.
- (C) THBD CD Update.



III) REGULAR AGENDA

- A) Workshop to discuss the proposed 2023-2024 budget and tax rate.
- B) Discuss and possibly take action to schedule a public hearing on the proposed tax rate of \$0.014211 per \$100 valuation for fiscal year 2024 (2023 tax year) for September 6, 2023, at 5:00 pm.
- C) Discuss and possibly take action on the 2222 5TH Street land purchase.
- D) Discuss and possibly take action on the Heart of Texas land maintenance proposal for 2222 5th Street. Annual price of \$16,560.00 or \$1,380.00 per month on a biweekly maintenance schedule, with a one-time cleanup of \$4,800.00.
- E) Discuss and possibly take action on an update regarding the sale of CD's.
- F) Receive an update on TEDC collaboration.
- G) Discuss and possibly take action on the Fall Community Luncheon to be held November 3, 2023 at the Temple College Pavilion.
- H) Discuss and possibly take action on the 2023-2024 THBD Board Meeting schedule.
- I) Receive an update on the TMED statue base, and project-based management costs. Discuss and possibly take action to approve the insurance policy from Evanston Insurance Company to cover the Avenue U TMED statue for general liability. At a yearly cost of \$734.00 The Board may take any action related to this agenda item. Coverage to include:

General Aggregate Limit	\$2,000,000.00
Products/Completed Operations Aggregate Limit	Excluded
Personal/Advertising Limit	\$1,000,000.00
Each Occurrence Limit	\$1,000,000.00
Damage to Premises Rented to you Limit	\$ 100,000.00
Medical Expenses Limit (any one person)	\$ 5,000.00



III) EXECUTIVE SESSION:

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

- (a) Texas Government Code Section 551.087 – Deliberation regarding Economic Development Negotiations.
- (b) Texas Government Code Section 551.072 – Deliberation regarding Real Property Acquisition.
- (c) Texas Government Code Section 551.071 – Consultation with attorney to discuss nonprofit development and finance matters.
- (d) Texas Government Code Section 551.074 – deliberate the employment, duties, and evaluation of Shannon Wetherbee.

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 3:00 pm on the 18th day of August 2023.

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 _____ 2023.

_____ Title _____