



**TEMPLE HEALTH AND BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING**

***Minutes from the Board of Directors Meeting held on
Wednesday August 24, 2022***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, August 24, 2022 at 5:00 p.m.

Members Present:

Mr. Thomas Baird, Chair
Dr. Jason Locklin – by Zoom
Mr. Gregg Strasburger
Dr. Robert Cortes – by Zoom
Mr. John Kiella - by Zoom
Mr. Michael Norman, Vice Chair
Mr. Tyler Johnson, Secretary/Treasurer

Members Absent:

Guests/Staff in attendance:

Ms. Kayla Landeros
Ms. Shannon Wetherbee, Executive Assistant, THBD

The agenda for this meeting was posted on the bulletin board of the Temple Health and Bioscience Economic Development District (THBD) facility, Bell County and THBD's website (www.templebioscience.org) in compliance with the Open Meetings Act.

The following is a summary of the proceedings of this meeting. It is not intended to be a verbatim translation.

The meeting was opened by Chairman of the Board, Mr. Thomas Baird at 5:09 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 (3) minutes. No discussion or final action will be taken by the board.

There being no public comments Mr. Thomas Baird closed the Public Comments section at 5:10 pm.

II) CONSENT AGENDA:

All items listed under this selection, 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 27, 2022 Board Meeting.

Financial

(B) Approve the July 2022, financials.

Motion by Mr. Gregg Strasburger, second by Mr. Michael Norman to adopt a resolution approving the Consent Agenda Items.

A verbal vote was called and was unanimous.

II) REGULAR AGENDA:

A). Workshop to discuss the proposed 2022-2023 budget and tax rate.

No action was taken.

B). Discuss and possibly take action to schedule a public hearing on the proposed tax rate of \$0.0148 per \$100 valuation for fiscal year 2023 (2022 tax year) for September 7, 2022 at 5:00 p.m.

Motion by Mr. Tyler Johnson, second by Mr. Gregg Strasburger to schedule a public hearing on the proposed tax rate of \$0.0148 per \$100 valuation for fiscal year 2023 (2022 tax year) for September 7, 2022 at 5:00 p.m.

A verbal vote was called and was unanimous.

C). Discuss and possibly take action on the WashSense offer of \$36,000.00 to close out the \$110,160.00 loan supplied to WashSense, in March of 2017. The current balance of the loan is \$52,988.53 due on 9/30/2022.

Motion by Mr. Tyler Johnson, second by Mr. John Kiella to reject the offer of \$36,000.00 to close out the \$110,160.00 loan supplied to WashSense.

A verbal vote was called and was unanimous.

D). Discuss and possibly take action on the interlocal agreement between Temple College and THBD.

Motion by Dr. Robert Cortes, second by Mr. Greg Strasburger to accept the interlocal agreement with the following amendments: the agreement will be a transfer of equipment and furniture, the following will be transferred to Temple College once the approval of HRSA is obtained: the Stratsys J750 3D printer, the Leica Microscope, the Nanostring nCounter and the Instron-MTLS machine.

A verbal vote was called with the following results:

Yes Vote:

Mr. Thomas Baird, Mr. Tyler Johnson, Mr. John Kiella, Mr. Gregg Strasburger, Mr. Michael Norman, Dr. Robert Cortes

Abstained:

Dr. Jason Locklin

E). Discuss and possibly take action on the 2020-2023 THBD Board Meeting Schedule.

Motion by Mr. Gregg Strasburger, second by Mr. Tyler Johnson to accept the board meeting 2022-2023 schedule with the June and November months not having a scheduled meeting.

A verbal vote was called and was unanimous.

II) **Executive Session**

- A) Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with Texas Government Code Section 551.087 – Deliberation regarding Economic Development Negotiations

Opened at 5:44 p.m.

Closed at 5:54 p.m.

The Board of Directors reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

There being no further business, Mr. Baird adjourned the meeting at approximately 5:56 p.m.

Transcribed by:

Ms. Shannon Wetherbee

Executive Assistant