



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

***Minutes from the Board of Directors Meeting held on
Wednesday April 27th, 2022***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, April 27th, 2022 at 5:00 p.m.

Members Present:

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

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 5:04 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 5:04 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 March 23rd, 2022 Board Meeting.

Financial

(A) Approve the March 23rd, 2022, financials.

Motion by Mr. John Kiella, second by Mr. Gregg Strasburger 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 on coordinating and funding the proposed May 20th, Baylor College of Medicine Community Luncheon in an amount not to exceed \$8,000.00.

Motion by Dr. Robert Cortes, second by Mr. Gregg Strasburger to approve the funding of the proposed May 20th, Baylor College of Medicine Community Luncheon in an amount not to exceed \$8,000.00.

A verbal vote was called and was unanimous.

C). Discuss draft agreement with Temple College regarding the use of THBD equipment.

No Action was taken

D). Discuss and possibly take action on relocation of THBD offices.

No action was taken.

E). Discuss and possibly take action on financing the TMED statue base.

Motion by Mr. Tyler Johnson, second by Mr. Gregg Strasburger to approve the funding of the TMED statue base for an amount not to exceed \$75,000.00. Kayla Landeros to draw up an interlocal agreement with the City of Temple for presentation to the Board for vote.

A verbal vote was called and was unanimous.

F). Presentation on building transition update and May 7th, 2022, election update.

No action was taken.

G). Discuss and possibly take action to adopt an Economic Development and Tax Abatement Policy.

No action was taken.

III) EXECUTIVE SESSION:

Executive Session was opened at 6:25 pm

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

- a. Texas Government Code Section 551.071 – Consultation with an attorney to discuss public bonding and finance matters.
- b. Texas Government Code Section 551.087 – Deliberation regarding Economic Development Negotiations.

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

Session was closed at 6:48 pm.

No action was taken.

There being no further business, Mr. Baird adjourned the meeting at approximately 6:50 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant