



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

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

Wednesday, December 4, 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 October 16, 2024 Board Meeting and the September 18, 2024 Blue Zone Kick Off Meeting.

Finances

- (B) Approve the September and October 2024 finances.



III) REGULAR AGENDA

- A) Presentation regarding the Blue Zone assessment progress by Dan Buettner.
- B) Discuss and receive a presentation from Amanda Carlson/Bridget Weber from TEDC, regarding the THBD website progress, Blue Zone Steering Committee list, and the updated schedule for the in-community assessment. The Board may take any action regarding this agenda item.
- C) Discuss and possibly take action on the insurance policies for the term of 01/08/2025-01/08/2026 from Higginbotham Insurance Agency. The Board may take any action regarding this agenda item.
- D) Discuss and possibly take action to nominate a person by resolution to serve on the Bell County Tax Appraisal District Board of Directors for a one year term beginning on January 1, 2025.
- E) Consider entering into a Joint Election Agreement with the City of Temple for the May 3rd, 2025, THBD Board Election. The Board may take any action regarding this agenda item.
- F) Consider entering into a commercial lease with Bold Consulting Group, LLC for lease of office and meeting space at 10 North 2nd Street, Temple Texas 76501 at a rental rate of \$500.00 per month. The Board may take any action regarding this agenda item.
- G) Consider hiring a moving company to pack/unpack and move Temple Health and Bioscience District office furniture and files, amount not to exceed \$3500.00. The Board may take any action regarding this agenda item.
- H) Discuss and possibly take action to move Temple Health and Bioscience District monthly Board Meetings to 10 North 2nd Street, Temple Texas 76501, Beginning with the January 15, 2025 meeting. The Board may take any action regarding this agenda item.
- I) Consider continuing Temple Health and Bioscience District Board Meetings every 3rd Wednesday at 11:45am for the calendar year 2025 with a summer break for the month of June. The Board may take any action regarding this agenda item.



- J) 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.

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 551.072 – Deliberations regarding real property.

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 _29th_ day of November 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 _____