



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

**1802 SOUTH 1st Street
TEMPLE, TX**

WEDNESDAY, DECEMBER 7, 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 September 28th, 2022 Board Meeting.

Finances

- (B) Approve the September, October, and FY 2022 Finances.



III) REGULAR AGENDA

- A) Discuss and possibly take action on an interlocal agreement with The City of Temple to construct the TMED statue base for an amount not to exceed \$150,000 and on proposals to construct the TMED statue base for an amount not to exceed \$150,000.
- B) Discuss and possibly take action on THBD insurance proposal.
- C) Discuss and possibly take action on THBD investing proposals.
- D) Discuss and possibly take action on amendments to the THBD Employee Handbook.
- E) Receive an update on the NKF initiatives and workplans.
- F) Project Updates: Discuss and possibly take action on THBD's current projects including but not limited to, the study to identify a permanent facility, the TEDC Marketing and Services agreement and the Temple College interlocal agreement.
- G) 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.

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 1:00 pm on the 2nd day of December 2022.

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 _____ 2022.



Title _____