



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

**TEDC Office Location
201 Santa Fe Way
Suite 103
Temple, Texas**

Thursday, December 7, 2023

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 October 25 Board Meeting.

Financials

- (A) Approve the September, October, Financials and FY 2023 Financials.



III) REGULAR AGENDA

- A) Receive a presentation from talkStrategy, regarding the marketing and branding of Temple Health and Bioscience District (THBD).
- B) Discuss and possibly take action on THBD office space, and the Interlocal Agreement with Temple College.
- C) Discuss and possibly take action on the insurance policies for the term of 01/08/2024 – 01/08/2025 from Higginbotham Insurance Agency.
- D) Receive an update from the real estate holdings subcommittee regarding the development of the property with activities such as property maintenance, drainage, sewage and surveys.
- E) Receive an update from the THBD/TEDC engagement subcommittee.
- F) Receive an update regarding the formation of a Local Government Corporation with the City of Temple.

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 5:00 pm on the 4th day of December 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 _____