



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

***Minutes from the Board of Directors Meeting held on  
Wednesday February 22<sup>nd</sup>, 2023***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, February 22, 2022, at 5:00 p.m.

**Members Present:**

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

**Members Absent:**

Mr. John Kiella

**Guests/Staff in attendance:**

Shannon Wetherbee

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](http://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. Michael Norman at 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 (3) minutes. No discussion or final action will be taken by the board.

There being no public comments, Mr. Michael Norman closed the Public Comments section at 5:00 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 January 25, 2023, Board Meeting.

### **Financial**

(B) Approve the January 2023 financials.

(C) Update on the THBD CD's

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

A verbal vote was called and was unanimous.

## **II) REGULAR AGENDA:**

A). If not more than four candidates file for a place on the ballot by 5:00 p.m. on February 21, 2023 (deadline for the write-in candidates), the Board will discuss and possibly take action to:

1. Accept the certification of unopposed candidates.
2. Approve an "Order of Cancellation" for the general election to be held jointly with the City of Temple on May 6, 2023, for the election of four THBD Directors to serve three-year terms; and
3. Cancel the agreement with the City of Temple to conduct the general election for May 6, 2023.

Motion by Dr. Robert Cortes, second by Mr. Gregg Strasburger to accept the certification of unopposed candidates.

A verbal vote was called and was unanimous.

Motion by Mr. Gregg Strasburger, second by Mr. Thomas Baird to approve an "Order of Cancellation" for the general election to be held jointly with the City of Temple on May 6, 2023, for the election of four THBD Directors to serve three-year terms.

A verbal vote was called and was unanimous.

Motion by Mr. Thomas Baird, second by Mr. Gregg Strasburger to cancel the agreement with the City of Temple to conduct the general election for May 6, 2023.

A verbal vote was called and was unanimous.

B). Discuss proposed policy changes to the THBD governance policy including but not limited to officer election cycles and term limits.

Item was tabled.

No Action Taken.

C). Discuss and possibly take action to appoint 2 Board members to be THBD representatives on the Temple Economic Development Corporation Board of Directors per the THBD/TEDC 2022 agreement.

Motion by Mr. Thomas Baird, second by Mr. Gregg Strasburger to appoint Mr. Michael Norman and Mr. Tyler Johnson as THBD representatives on the Temple Economic Development Corporation Board of Directors per the THBD/TEDC 2022 agreement.

A verbal vote was called and was unanimous.

D). Discuss and possibly take action on proposing a date for a THBD Board of Directors workshop to discuss NKF study action items.

Proposed dates will be circulated to the Board Members to choose the best date for everyone.

No Action was taken.

E). Receive an update on NKF study action item: Baylor College of Medicine Pathway with Baylor Scott & White. The Board may take any action related to this agenda item.

No action was taken.

F ). Receive an update on the TMED statue base and project-based management costs. The Board may take any action related to this agenda item.

No action was taken.

G). Receive an update regarding the THBD permanent location. The Board may take any action related to this agenda item.

No action was taken.

## 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

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

The Board of Directors did not move into Executive Session.

There being no further business, Mr. Norman adjourned the meeting at approximately 5:30 p.m.

Transcribed by:  
Ms. Shannon Wetherbee  
Executive Assistant