



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

**Wednesday March 23<sup>rd</sup>, 2022**

**Minutes from the Board of Directors Meeting held on  
Wednesday February 23<sup>rd</sup>, 2022**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, February 23<sup>rd</sup>, at 5:00 p.m.

**Members Present:**

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

**Members Absent:**

**Guests/Staff in attendance:**

Ms. Kayla Landeros  
Ms. Shannon Wetherbee, Executive Assistant, THBD  
Mr. Steve Niemeier BGFN  
Ms. Angie Westbrook BFGN

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. Thomas Baird 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. Thomas Baird closed the Public Comments section at 5:01 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 26<sup>th</sup>, 2022, Board Meeting.

### **Financial**

(A) Approve the January 26<sup>th</sup> 2022, financials.

Motion by Mr. Gregg Strasburger, second by Dr. Jason Locklin to adopt a resolution approving the Consent Agenda Items.

A verbal vote was called and was unanimous.

## **II) REGULAR AGENDA:**

A). Receive a presentation and possibly take action to accept the 2020-2021 financial audit from Brockway, Gersbach, Franklin and Niemeier, P.C.

Mr. Steve Niemeier and Ms. Angie Westbrook presented the 2020-2021 financial audit, noting no concerns to the Board. Of note was the acceleration of building improvements depreciations, this corresponds to the lease end date of 10/31/2022.

Motion by Dr. Robert Cortes, to accept the 2020-2021 financial audit. Second by Mr. Tyler Johnson.

A verbal vote was called and was unanimous.

B). Discuss and possibly take action to approve the payment of \$400,000.00 to Temple Economic Development Corporation ("TEDC") pursuant to the 2020 Funding Agreement between THBD and TEDC.

Motion by Mr. John Kiella, second by Mr. Gregg Strasburger to approve the payment of \$400,000.00 to Temple Economic Development Corporation (TEDC) pursuant to the 2020 Funding Agreement between THBD and TEDC.

A verbal vote was called and was unanimous.

C). Discuss and possibly take action on a continued relationship between THBD and TEDC to promote economic development to include but not limited to extending the term of the 2020 Funding Agreement.

No action was taken.

D). Discuss and possibly take action on the NKF Life Science Report and activities THBD may want to pursue in the TMED District.

No action was taken.

E). Receive a presentation, discuss, and possibly take action on THBD's monthly building costs.

No action was taken.

F). Discuss and possibly take action to terminate the lease with 4SK for the 1802 S. 1<sup>st</sup> Street building.

Motion by Mr. Tyler Johnson, second by Mr. John Kiella to terminate the lease, by letting it expire, with 4SK for the 1802 S. 1<sup>st</sup> Street building.

A verbal vote was called and was unanimous. Mr. Gregg Strasburger abstained.

G). Discuss and possibly take action to approve a joint agreement with Temple College for the transfer and use of THBD laboratory equipment.

Motion by Mr. John Kiella to authorize Mr. Tyler Johnson and Mr. Thomas Baird to discuss an agreement with Temple College for the transfer of equipment from THBD. Second by Dr. Robert Cortes.

A verbal vote was called and was unanimous. Dr. Jason Locklin abstained.

H). Discuss and possibly take action to approve an agreement with McCall, Parkhurst & Horton, LLP to provide legal services to THBD on public bonding and finance matters.

Motion by Dr. Robert Cortes to approve an agreement with McCall, Parkhurst & Horton, LLP to provide legal services to THBD on public bonding and finance matters. Second by Mr. Gregg Strasburger.

A verbal vote was called and was unanimous.

### **III) EXECUTIVE SESSION:**

Session was opened at 6:15 pm.

Executive Session: Chapter 551, Government Code 551.071 Consultation with attorney to discuss public bonding and finance matters. No final action will be taken regarding this item.

**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 6:58 pm.

There being no further business, Mr. Baird adjourned the meeting at approximately 6:59 p.m.

Transcribed by:  
Ms. Shannon Wetherbee  
Executive Assistant