



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

**TEMPLE HEALTH & BIOSCIENCE DISTRICT
10 North 2nd Street
TEMPLE, TX 76501**

Wednesday, January 15, 2025

12:00 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 December 4 and December 13, 2024, Board meetings.

Finances

(B) Approve the November 2024 and December 2024 finances.

II) REGULAR AGENDA

A) Receive a presentation on the Blue Zone Project from Bridget Weber with the Temple Economic Development Corporation (TEDC).

B) Receive a presentation on TEDC/THBD projects and perspectives for 2025 from Bridget Weber with TEDC.

C) 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.



- D) Receive an update from Michael Norman regarding discussions with TEDC about THBD office location and possible staffing additions.

III) EXECUTIVE SESSION:

- E) 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 10 North 2nd Street, Temple, Texas and on the Temple Health & Bioscience District website at 6 pm on the 11th day of January 2025.

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 10 North 2nd Street, Temple, Texas on the _____ day of _____ 2025.

_____ Title _____