



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

**Kiella Homebuilders
Corporate Office
7462 W. Adams Ave
Temple, Texas**

Wednesday, January 24th, 2024

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 December 7th Board Meeting.

Financials

- (A) Approve the November and December 2023 Financials.



III) REGULAR AGENDA

- A) Discuss and possibly take action to elect a Chair, Vice Chair and Secretary-Treasurer from among the Board of Directors.
- B) Receive a Temple Economic Development Corporation update from Amanda Carlson and Adrian Cannady.
- C) Discuss and possibly take action on THBD subcommittee appointments.
- D) Discuss and possibly take action to instruct attorney Kayla Landeros to engage in the process of creating an Interlocal Agreement with the City of Temple regarding the formation of a Local Government Corporation. Receive an update regarding the formation of a Local Government Corporation with the City of Temple.
- E) 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.

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 19th day of January 2024.

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 _____ 2024.

_____ Title _____