



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

**1802 SOUTH 1st Street
TEMPLE, TX**

WEDNESDAY, JANUARY 25, 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 December 7, 2022 Board Meeting.

Finances

- (B) Approve the November 2022 and December 2022 Finances.



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) Discuss and possibly take action on the Brockway, Gersbach, Franklin & Niemeier 2021 - 2022 FY Audit presentation.
- C) Discuss and possibly take action on amendments to the THBD Employee Handbook.
- D) Discuss and possibly take action on a financial assistance request from Amy's House in the amount of \$12,000.00
- 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.
- 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.
- G) Receive an update regarding the THBD permanent location. The Board may take any action related to this agenda item.
- H) Update on the 3- and 6-month CD purchase.
- I) Discuss and possibly take action to order a 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.
- J) Discuss and possibly take action to enter into an agreement with the City of Temple to conduct the general election for May 6, 2023.
- K) Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with the following provisions:
 - (a) 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.



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 1:00 pm on the 20th day of January 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 _____