



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

***Minutes from the Board of Directors Meeting held on  
Wednesday January 25<sup>th</sup>, 2023***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, January 25, 2022, at 5:00 p.m.

**Members Present:**

Mr. Thomas Baird, Chair  
Mr. Gregg Strasburger  
Mr. John Kiella  
Mr. Michael Norman, Vice Chair  
Mr. Tyler Johnson, Secretary/Treasurer  
Dr. Robert Cortes – by Zoom left at 6 pm  
Dr. Jason Locklin

**Members Absent:**

**Guests/Staff in attendance:**

Ms. Kayla Landeros  
Ms. Shannon Wetherbee, Executive Assistant, THBD

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 5:04 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 5:04 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 December 7, 2022, Board Meeting.

### **Financial**

(B) Approve the November, December financials.

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

A verbal vote was called and was unanimous.

## **II) REGULAR AGENDA:**

A). Discuss and possibly take action to elect a Chair, Vice Chair and Secretary-Treasurer from among the Board of Directors.

Motion by Mr. Tyler Johnson, second by Mr. Gregg Strasburger to nominate Michael Norman to be Chairman of the Temple Health and Bioscience Economic Development District Board of Directors.

A verbal vote was called and was unanimous.

Motion by Mr. Tyler Johnson, second by Mr. John Kiella to nominate Gregg Strasburger to be Vice Chair of the Temple Health and Bioscience Economic Development District Board of Directors.

A verbal vote was called and was unanimous.

Motion by Mr. John Kiella, second by Mr. Jason Locklin to nominate Mr. Tyler Johnson to be Secretary-Treasurer of the Temple Health and Bioscience Economic Development District Board of Directors.

A verbal vote was called and was unanimous.

B). Discuss and possibly take action on the Brockway, Gersbach, Franklin & Niemeier 2021-2022 FY Audit presentation.

Motion by Mr. Tyler Johnson, second by Mr. Thomas Baird to accept the FY 2021-2022 Audit and presentation.

A verbal vote was called and was unanimous.

C). Discuss and possibly take action on the amendments to the THBD Employee Handbook.

Motion by Mr. John Kiella, second by Mr. Gregg Strasburger to approve the amendments to the THBD Employee Handbook.

A verbal vote was called and was unanimous.

D). Discuss and possibly take action on a financial assistance request from Amy's House in the amount of \$12,000.00.

No action was taken.

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

Mr. John Kiella presented the status of the project.

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.

Mr. John Kiella presented the status of the project.

No action was taken.

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

Mr. John Kiella presented the status of the project.

No action was taken.

H). Update on 3- and 6-month CD Purchase

Mr. Tyler Johnson gave the update that the CD's had been purchased and that as tax deposits become available the 9 and 12 month CD's will be purchased per the plan approved by the Board at the December 7<sup>th</sup> 2022 Board Meeting.

No action was taken.

I). Discuss and possibly take action to order a general election to be held jointly with the City of Temple on May 6<sup>th</sup>, 2023 for the election of four THBD Directors to serve three-year terms.

Motion by Mr. John Kiella and second by Mr. Tyler Johnson to order a general election for the four THBD Board of Directors positions to serve 3-year terms to be held jointly with the

City of Temple on May 6, 2023, and to order a cancellation of the election If no opposing candidates come forward as of February 17<sup>th</sup>, by 5:00 pm.

A verbal vote was called and was unanimous.

J). Discuss and possibly take action to enter into an agreement with the City of Temple to conduct the general election for May 6<sup>th</sup>, 2023.

Motion by Mr. Thomas Baird and second by Mr. Gregg Thomas to enter into an agreement with the City of Temple to conduct the general election for May 6<sup>th</sup>, 2023, if the Board Members there are any opposing candidates.

A verbal vote was called and was unanimous.

## 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 6:41 p.m.

Transcribed by:  
Ms. Shannon Wetherbee  
Executive Assistant