



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

**1802 S. 1<sup>st</sup> Street  
Temple, Texas**

**Wednesday July 17<sup>th</sup>, 2024**

**11:45 AM**

**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 May 13<sup>th</sup> Board Meeting

**FINANCIALS**

- (B) Approve the financial statements for May and June 2024

**III) REGULAR AGENDA**

- A) Receive an update from Amanda Carlson with TEDC on the branding, design and marketing process. The Board may take any action regarding this agenda item.
- B) Discuss and receive a presentation from the Blue Zone subcommittee regarding appointments to the Steering Committee and Planning Committee, next steps in the assessment process and a general update on the Blue Zone assessment. The Board may take any action regarding this agenda item.



- C) Receive an update from the real estate holdings subcommittee regarding the development of the property located at 2222 South 5<sup>th</sup> Street with activities such as property maintenance, drainage, sewage and surveys. The Board may take any action related to this agenda item.
- D) Discuss and receive a presentation on the 2024-2025 THBD Work Plan and Budgeting reports. The Board may take any action regarding this agenda item.
- E) Consider ratifying the engagement of Kayla Landeros Esq., with Landeros Law Office, PLLC. The Board may take any action related to this agenda item.
- F) Consider hiring Brockway Gersbach Franklin & Niemeier, P.C. to conduct the 2023/2024 annual audit for no more than \$18,500.00. The Board may take any action related to this agenda item.
- G) Receive an update regarding the formation of a Local Government Corporation and possible Interlocal Agreement with the City of Temple. The Board may take any action related to this agenda item.
- H) Discuss and possibly take action on succession planning for Executive Assistant/Operations Manager.

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 551.074 – Succession planning and THBD hiring process for Executive Assistant/Operations Manager.

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 1<sup>st</sup> Street, Temple, Texas and on the Temple Health & Bioscience District website at   10:00 am   July 12<sup>th</sup>, 2024.

*Shannon Wetherbee*

Shannon Wetherbee  
Operations Manager

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 1<sup>st</sup> Street, Temple, Texas on \_\_\_\_\_, 2024.



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Title \_\_\_\_\_