



## **NOTICE OF MEETING**

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

**1802 SOUTH 1<sup>st</sup> Street  
TEMPLE, TX**

**Wednesday, July 26, 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 May 10<sup>th</sup> 2023 Board Workshop.

##### **Finances**

B) Approve the May 2023 and June 2023 Finances.

C) THBD CD Update.



### III) REGULAR AGENDA

- A) Discuss the proposed 2023-2024 budget and tax rate.
- B) Receive an update on the TMED statue base, and project-based management costs. Discuss and possibly take action to approve the insurance policy from Higginbotham Insurance Agency to cover the Avenue U TMED statue for damage and liability. The Board may take any action related to this agenda item.
- C) Discuss and possibly take action to hold the Fall Community Luncheon on October 13, 2023, at the Temple College Pavilion for the amount of \$250.00.
- D) Receive an update regarding the THBD permanent location. The Board may take any action related to this agenda item.
- E) 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.
  - (b) Texas Government Code Section 551.072 – Deliberation regarding Real Property Acquisition.
  - (c) Texas Government Code Section 551.071 – Consultation with attorney to discuss nonprofit development and finance matters.
- F) Discuss and possibly take action to enter into a Commercial Contract with Trace Development Partners, LLC for the purchase of approximately 22.1 acres of property located at 2222 5<sup>th</sup> Street, Temple, Texas 76504 in the amount of \$4,600,000.
- G) Discuss and possibly take action to liquidate four certificates of deposit in the amount of \$4,015,662.92 with a penalty charge of \$25,000.00.

**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 1<sup>st</sup> Street, Temple, Texas and on the Temple Health & Bioscience District website at 1:00 pm on the 21<sup>st</sup> day of July 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 1<sup>st</sup> Street, Temple, Texas on the \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_ Title \_\_\_\_\_