



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

**TEMPLE HEALTH & BIOSCIENCE DISTRICT
OFFICE AND LABORATORY FACILITY
1802 SOUTH 1st Street
TEMPLE, TX**

Wednesday July 27, 2022

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) PUBLIC HEARING – Hold a public hearing to discuss and possibly take action to adopt an Economic Development and Tax Abatement Policy.

III) 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 17 , 2022 Board Meeting.

Finances

(B) Approve the May and June 2022 finances.



IV) REGULAR AGENDA

- A) Workshop to discuss the proposed 2022-2023 budget and tax rate, including possible direct action items in connection with the NKF report.
- B) Discuss and possibly take action to schedule a public hearing on the proposed tax rate for fiscal year 2023 (2022 tax year) for August 24, 2022 at 5:00 p.m.
- C) Discuss and possibly take action on a funding agreement between TEDC and THBD, and whether or not it facilitates the action items outlined in the NKF report.
- D) Discuss and possibly take action on the study to evaluate a possible permanent facility for THBD.
- E) Discuss and possibly take action on an interlocal agreement with The City of Temple to construct the TMED statue base for an amount not to exceed \$75,000 and on proposals to construct the TMED statue base for an amount not to exceed \$75,000.
- F) Discuss and possibly take action on amendments to THBD's Governance Policies.
- G) Discuss the May 20, 2022, BCM/BSM and THBD Community Luncheon regarding subsequent communications from BSW/BCM and possible action steps moving forward.
- H) Discuss and possibly take action on the THBD building transition and on equipment use by Temple College before the Interlocal Agreement is executed. Discuss and possibly take action on the Interlocal Agreement between THBD and Temple College.
- I) Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with Texas Government Code Section 551.074 – deliberate the employment, duties, and evaluation of Shannon Wetherbee.

The Board of Directors reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.



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 _____ 2022.

_____ Title _____