



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

***Minutes from the Board of Directors Meeting held on  
Wednesday July 27<sup>th</sup>, 2022***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, July 27<sup>th</sup>, 2022 at 5:00 p.m.

**Members Present:**

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

**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 5:00 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 (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 5:01 pm.

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

Motion by Mr. Gregg Strasburger, second by Mr. Tyler Johnson to adopt an Economic Development and Tax Abatement Policy.

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 551.074 – deliberate the employment, duties, and evaluation of Shannon Wetherbee.

Executive session was opened at 5:02 p.m.

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

Executive Session was closed at 5:14 p.m.  
No action was taken.

## **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 May 17, 2022 Board Meeting.

### **Financial**

- (B) Approve the May and June 2022, financials.

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

A verbal vote was called and was unanimous.

## **II) REGULAR AGENDA:**

B). Workshop to discuss the proposed 2022-2023 budget and tax rate, including possible direct action items in connection with the NKF report.

No action was taken.

C). Discuss and possibly take action to schedule a public hearing on the proposed tax rate for fiscal year 2022-2023 for August 24, 2022 at 5:00 p.m.

Motion by Mr. Gregg Strasburger, second by Mr. Tyler Johnson to approve the public hearing on the proposed tax rate for fiscal year 2022-2023 for August 24, 2022 at 5:00 p.m.

A verbal vote was called and was unanimous.

D). 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.

Motion by Mr. John Kiella, second by Dr. Robert Cortes to approve the funding agreement with the following amendments:

- Funding in the amount of \$203,000.00 will be divided into quarterly payments and distributed for the term of 5 THBD Fiscal years, with the condition that an individual is in the position for which the funding is designated.
- Funding in the amount of \$377,000.00 will be divided into quarterly payments and be distributed for the term of 3 THBD Fiscal years.

A verbal vote was called and was unanimous.

E). Discuss and possibly take action on the study to evaluate a possible permanent facility for THBD.

No action was taken.

F). 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.

No action was taken.

G). Discuss and possibly take action on amendments to THBD's Governance Policies.

Ms. Kayla Landeros outlined the changes to the governance policies.

Motion by Mr. Tyler Johnson and second by Mr. Gregg Strasburger to approve the amendments to THBD's Governance Policies.

A verbal vote was called and was unanimous.

H). Discuss the May 20, 2022 BS&W / BCM and THBD Community Luncheon regarding subsequent communications from BS&W / BCM and possible action steps moving forward.

A discussion regarding the positive feedback from attendees and possible presentation from BS&W representatives ensued.

No action was taken.

I). 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.

The agreement is still in the process stage. This item was tabled.

There being no further business, Mr. Baird adjourned the meeting at approximately 6:45 p.m.

Transcribed by:  
Ms. Shannon Wetherbee  
Executive Assistant