



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

Wednesday April 27th, 2022

**Minutes from the Board of Directors Meeting held on
Wednesday March 23rd, 2022**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, March 23rd, at 5:00 p.m.

Members Present:

Mr. Thomas Baird, Chair
Mr. Tyler Johnson, Secretary/Treasurer
Mr. Michael Norman, Vice Chair
Dr. Jason Locklin

Members Absent:

Mr. John Kiella
Dr. Robert Cortes
Mr. Gregg Strasburger

Guests/Staff in attendance:

Ms. Kayla Landeros
Ms. Shannon Wetherbee, Executive Assistant, THBD
Ms. Carol Polumbo, Partner McCall, Parkhurst & Horton
Ms. Alita Risinger, Regional CFO Central Texas Region BSW

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) 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 5:27 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 5:28 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 February 23rd, 2022, Board Meeting.

Financial

(A) Approve the February 23rd, 2022, financials.

Motion by Mr. Tyler Johnson, 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). Receive a presentation from Adrian Canady from the Temple Economic Development Corporation and possibly take action on a future partnership between TEDC and THBD.

This agenda item was moved to the Executive Session.

No action was taken.

B). Receive a presentation by Alita Risinger, Regional CFO from Baylor Scott and White Health.

No action was taken.

C). Discuss and possibly take action on a maintenance agreement for the -80 Freezer, the -20 Freezer, the two (2) BSL2 Biohazard Hoods and the CO2 Incubator at a cost of \$2500.00 This amount covers one (1) preventive maintenance service call for each piece of equipment, for the term of April 17th, 2022 to April 17th, 2023.

Motion by Mr. Tyler Johnson, second by Mr. Michael Norman to approve the maintenance agreement for the -80 Freezer, the -20 Freezer, the two (2) BSL2 Biohazard Hoods and the CO2 Incubator at a cost of \$2500.00 This amount covers one (1) preventive maintenance service call for each piece of equipment for the term April 17th, 2022 to April 17th, 2023 for a cost of \$2500.00.

A verbal vote was called and was unanimous.

D). Discuss and possibly take action on the NKF Life Science Report and activities THBD may want to pursue in the TMED District.

No action was taken.

III) EXECUTIVE SESSION:

Session was opened at 6:24 pm.

E). Executive Session – Notice was given that the Board of Directors will go into Executive Session in accordance with the following provisions:

- a. Texas Government Code Section 551.071 – Consultation with an attorney to discuss public bonding and finance matters.
- b. 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.

Session was closed at 7:37 pm.

No action was taken.

There being no further business, Mr. Baird adjourned the meeting at approximately 7:38 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant