



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

**1802 SOUTH 1st Street
TEMPLE, TX**

**Wednesday May 10th, 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) OATHS OF OFFICE:

Administer the Oaths of Office to newly elected Board Members:

Tyler Johnson
Michael Norman

Jason Locklin
Brian Reinhardt

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 February, 2023 Board Meeting and the April 21 2023 Board Workshop

Finances

(B) Approve the February, March and April 2023 finances.



IV) **REGULAR AGENDA**

- A) Receive a presentation from TEDC representative Amanda Carlson.

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) Discuss and possibly take action to appoint a real estate representative to present and pursue potential land acquisitions to THBD board members.
- C) Discuss and possibly take action on coordinating and funding the proposed Biannual Community Luncheon in amount not to exceed \$10,000.00 per event.
- D) Discuss and possibly take action on agreement between TEDC and THBD.
- E) Discuss and possibly take action on pursuing marketing and rebranding activities, DCI update.
- F) Discuss and possibly take action on THBD Work Plan and Budgeting reports.
- G) Discuss and possibly take action on potential THBD subcommittee appointments.
- H) Receive an update on the TMED statue base, and project-based management costs including the proposed Heart of Texas contract to construct the statue base. The Board may take any action related to this agenda item.



- I) Receive an update regarding the THBD permanent location. The Board may take any action related to this agenda item.

- J) 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.

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 1st Street, Temple, Texas and on the Temple Health & Bioscience District website at 1:00 pm on the 5 day of May 2023.

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 _____ 2023.

_____ Title _____