



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

***Minutes from the Board of Directors Meeting held on
Wednesday May 17, 2022***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, May 17, 2022 at 5:00 p.m.

Members Present:

Mr. Thomas Baird, Chair
Dr. Jason Locklin
Mr. Gregg Strasburger
Dr. Robert Cortes
Mr. John Kiella

Members Absent:

Mr. Tyler Johnson, Secretary/Treasurer
Mr. Michael Norman, Vice Chair

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) 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.

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 April 27, 2022 Board Meeting.

Financial

(A) Approve the April 2022, financials.

Motion by Mr. Gregg Strasburger, second by Dr. Robert Cortes to adopt a resolution approving the Consent Agenda Items.

A verbal vote was called and was unanimous.

II) REGULAR AGENDA:

A). Consider adopting a resolution canvassing the returns of the May 7, 2022 Temple Health and Bioscience Economic Development District Election.

The results of the election were read as follows:

Thomas Baird	3469 votes
Gregg Strasburger	2908 votes
John Kiella	2725 votes
Suzette Henry	2620 votes

Motion by Dr. Robert Cortes, second by Dr. Jason Locklin to adopt a resolution to accept the returns of the May 7, 2022 Temple Health and Bioscience Economic Development District Election.

A verbal vote was called and was unanimous.

B). Administer the Oaths of Office to newly elected Board members.

Each candidate read aloud the following:

"I ____, do solemnly swear, that I will faithfully execute the duties of the office of Temple Health and Bioscience Economic Development District Board of Directors of the State of Texas, and will to the best of my ability preserve, and defend the constitution and laws of the United States and of this State, so help me God.

Congratulations were expressed to the newly elected Board Members.
No further action was taken.

C). Workshop to discuss the proposed 2022-2023 budget and tax rate.

This item was tabled.

D). Discuss and possibly take action on a funding agreement between TEDC and THBD.

This item was tabled.

E). Discuss and possibly take action on the allocation of funding for a study to determine the recommended size, type and location for THBD's permanent facility.

Motion by Dr. Robert Cortes, second by Dr. Jason Locklin to approve the funding not to exceed \$8,000 for a study to determine the recommended size, type and location for the THBD's permanent facility.

A verbal vote was called and was unanimous.

F). Discuss and possibly take action on the interlocal agreement between Temple College and THBD.

This item was tabled.

G). 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 \$75,000.00.

Ms. Kayla Landeros to draw up the first draft of the agreement, for presentation to the Board

Motion by Dr. Robert Cortes, second by Mr. Greg Strasburger to approve the action to enter an interlocal agreement with the City of Temple to construct the TMED statue base for an amount not to exceed \$75,000.00.

A verbal vote was called and was unanimous.

H). Discuss and possibly take action to hire a company/individual to redesign the THBD website for an amount not to exceed \$5,000.00.

Motion by Mr. Greg Strasburger, second by Dr. Robert Cortes to hire a company/individual to redesign the THBD website for an amount not to exceed \$5,000.00.

A verbal vote was called and was unanimous.

I). Discuss and possibly take action to schedule a public hearing on June 22, 2022 to adopt an Economic Development and Tax Abatement Policy.

Motion by Dr. Robert Cortes, second by Mr. Greg Strasburger to take action to schedule a public hearing on June 22, 2022 to adopt an Economic Development and Tax Abatement Policy.

A verbal vote was called and was unanimous.

III) EXECUTIVE SESSION:

The Executive Session was not held.

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.

No action was taken.

There being no further business, Mr. Baird adjourned the meeting at approximately 6:00 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant