



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

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

Tuesday May 17th, 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) 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 April 27 , 2022 Board Meeting.

Finances

(B) Approve the April 2022 finances.

III) REGULAR AGENDA

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



- B) Administer the Oaths of Office to newly elected Board members.
- C) Workshop to discuss the proposed 2022-2023 budget and tax rate.
- D) Discuss and possibly take action on a funding agreement between TEDC and THBD.
- 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.
- F) Discuss and possibly take action on the interlocal agreement between Temple College and THBD.
- 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.
- H) Discuss and possibly take action to hire a company/individual to redesign the THBD website for an amount not to exceed \$5,000.
- I) Discuss and possibly take action to schedule a public hearing on June 22, 2022 to adopt an Economic Development and Tax Abatement Policy.
- 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 551.071 – Consultation with attorney to discuss 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.

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 _____