

RESOLUTION NO. 2021-01

A RESOLUTION OF THE TEMPLE HEALTH AND BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT OF THE CITY OF TEMPLE, TEXAS CALLING AN ELECTION TO BE HELD WITHIN THE CITY FOR THE ELECTION OF FOUR MEMBERS TO THE BOARD OF DIRECTORS OF THE TEMPLE HEALTH AND BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT; MAKING PROVISION FOR THE CONDUCT OF SAID ELECTION; CONTAINING OTHER PROVISIONS INCIDENT AND RELATED TO THE PURPOSE OF THIS RESOLUTION; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Temple Health and Bioscience Economic Development District is a special district and a political subdivision of this state under Section 59, Article XVI, Texas Constitution; and

Whereas, Article 4, Section 4.003, H.B. No. 3629, the enabling legislation for the District, authorizes the District to hold elections for Directors on the Board; and

Whereas, Three Directors must be elected on the regular election day on May 7, 2022; and

Whereas, the laws of the State of Texas further provide that the Election Code of the State of Texas is applicable to said election, and, in order to comply with said Code, an order should be passed establishing the procedure to followed in said election; and

Whereas, the Board of Directors of the District has considered the matter and deems it in the public interest to approve this action.

Now, THEREFORE BE IT RESOLVED BY THE Board of Directors of the Temple Health and Bioscience Economic Development District of the City of Temple, Texas, That:

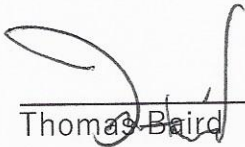
Part 1: It is hereby ordered that an election be held on Saturday, May 7, 2022, for the purpose of electing three (3) Directors to the Temple Health and Bioscience Economic Development District Board. Each registered voter in the City of Temple shall be entitled to vote for three (3) candidates for Director. The three (3) candidates receiving the greatest number of votes in the election shall be declared elected by the Board of Directors of the District and shall hold office for a term of three years.

Part 2: Early voting by personal appearance will be conducted each weekday at the Fred Poteet Building 120 West Central Ave, Temple, Texas, between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 25, 2022, and ending on April 29, 2022, and between the hours of 7:00 a.m. and 7:00 p.m. beginning May 2, 2022 and ending May 3, 2022.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of December 2021

TEMPLE HEALTH AND BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT



Thomas Baird

Chairman

Temple Health and Bioscience Economic Development District

ATTEST:



Tyler Johnson
Treasurer/Secretary



Michael Norman
Co-Chairman

Sworn to and subscribed before me at Temple Health and Bioscience Economic Development District, this the 1 day of DECEMBER, 2021.



Signature of Person Administering Oath

