



**TEMPLE HEALTH AND BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT**

**BOARD OF DIRECTORS MEETING**

***Minutes from the Board of Directors Meeting held on***

***Wednesday September 28, 2022***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, September 28 at 5:00 p.m.

**Members Present:**

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

**Members Absent:**

Dr. Robert Cortes

**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](http://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 5:01 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 5:02 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 August 24, and the September 7, 2022 Board Meeting.

### **Financial**

(B) Approve the August 2022, financials.

Motion by Mr. John Kiella, second by Dr. Jason Locklin to adopt a resolution approving the Consent Agenda Items.

A verbal vote was called and was unanimous.

## **II) REGULAR AGENDA:**

A). Receive a presentation by Dr. Arroliga EVP, Chief Academic Officer Regional Dean, Baylor College of Medicine – Temple and guests from BSW / BCM.

Presentation was given regarding the updates and scope of changes to come to the BCM campus. Further discussion was agreed upon at a later date between BCM and THBD regarding communication, future projects and collaboration.

No action was taken

B). Discuss and possibly take action on the funding agreement with TEDC.

Ms. Kayla asked for clarification on the distribution of the funds agreed upon for the agreement.

\$377,000 will be funded for 5 years divided into 4 equal quarterly payments of \$94,250.00

This funding will be exclusively used for Talent acquisition and salaries.

\$203,000 will be funded for 3 years divided into 4 equal quarterly payments of \$50,750.00

This funding will be used for DCI marketing

This change is only in the distribution of the funds not the fund amounts.

Motion by Mr. John Kiella, second by Mr. Gregg Strasburger to distribute the funds per the above schedule.

A verbal vote was called and was unanimous.

C). Consider authorizing an agreement with Brockway, Gersbach, Franklin & Neimeier, in an amount not to exceed \$14,200 to complete the 2021-2022 yearly financial audit.

Motion by Mr. Tyler Johnson, second by Mr. Michael Norman to approve the yearly financial audit agreement for the year 2021-2022.

A verbal vote was called and was unanimous.

D). Project Updates: Discuss and possibly take action on THBD's current projects including but not limited to the study to identify a permanent facility, construction of the TMED statue base and the Temple College interlocal agreement.

No action was taken

## II) **Executive Session**

- A) Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with 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.**

The Board of Directors did not move into Executive Session.

There being no further business, Mr. Baird adjourned the meeting at approximately 6:28 p.m.

Transcribed by:  
Ms. Shannon Wetherbee  
Executive Assistant