



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

***Minutes from the Board of Directors Meeting held on
September 4, 2024***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, September 4, 2024, at 5:00 p.m.

Members Present:

Mr. Michael Norman – Chairman
Mr. Thomas Baird
Mr. Brian Reinhardt
Mr. John Kiella
Mr. Gregg Strassburger – Vice Chair

Members Absent:

Dr. Jason Locklin
Mr. Tyler Johnson – Secretary/Treasurer

Guests/Staff in attendance:

Shannon Wetherbee - Zoom
Kaya Landeros

The agenda for this meeting was posted on the bulletin board of the Temple Health and Bioscience Economic Development District (THBD) facility 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. Michael Norman at 5:00 pm.

II) 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.

A) Tax Rate:

- 1) Conduct a public hearing to receive comments on the proposed tax rate of \$0.014523 per \$100 valuation for fiscal year 2025 (2024 tax year).

Four (4), City of Temple Residents were present at tonight's meeting. Each was invited to address the Board. 2 spoke about the proposed tax rate of 0.014523. Each was thanked by Chairman Mr. Michael Norman who then closed the Public Comments section at 5:15 pm.

II) REGULAR AGENDA:

B). Budget:

- 1) Discuss and possibly take action to adopt THBD's budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

I John Kiella, move to adopt the budget for fiscal year 2025 beginning on October 1, 2024, and ending on September 30, 2025 as presented.

Mr. Gregg Strasburger seconded the motion.

A verbal vote was called and was unanimously approved.

- 2) Discuss and possibly take action to ratify the property tax increase reflected in the budget. This budget will raise more total property taxes than last year's budget by an amount of \$64,380.68, which is a 4.2% increase from last year's budget.

I, John Kiella, move to ratify the property tax increase reflected in the budget. This budget will raise more total property taxes than last year's budget by an amount of \$64,380.68, which is a 4.2% increase from last year's budget.

Mr. Thomas Baird seconded the motion

A verbal vote was called and was unanimously approved.

C). Tax Rate:

- 1) Discuss and possibly take action to adopt a tax rate of \$0.014523 per \$100 a valuation for fiscal year 2025 (2024 tax year).

I, Gregg Strasburger, move that the property tax rate be increased by the adoption of a tax rate of \$0.00.014523 per \$100 valuation for fiscal year 2025 (2024 tax year).

Mr. Thomas Baird seconded the motion.

A verbal vote was called and was unanimously approved.

There being no further business, Mr. Norman adjourned the meeting at approximately 5:19 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant