



**TEMPLE HEALTH & BIOSCIENCE  
ECONOMIC DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS**

**TEMPLE HEALTH & BIOSCIENCE DISTRICT  
1802 SOUTH 1<sup>st</sup> Street  
TEMPLE, TX**

**WEDNESDAY, APRIL 27<sup>th</sup>, 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 March 23, 2022, Board Meeting.

**Financial**

- (A) Approve the March financials.



III) **REGULAR AGENDA**

- A. Workshop to discuss the proposed 2022-2023 budget and tax rate.
- B. Discuss and possibly take action on coordinating and funding the proposed May 20<sup>th</sup> Baylor College of Medicine Community Luncheon in amount not to exceed \$8,000.00.
- C. Discuss draft agreement with Temple College regarding use of THBD equipment.
- D. Discuss and possibly take action on relocation of THBD offices.
- E. Discuss and possibly take action on financing the TMED statue foundation.
- F. Presentation on building transition update and May 7<sup>th</sup>, 2022, election update.
- G. Discuss and possibly take action to adopt an Economic Development and Tax Abatement Policy.
- H. Discuss and possibly take action on the NKF Life Science Report and activities THBD may pursue in the TMED District.
- I. 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.**

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at the Temple Health & Bioscience District Office at 1802 South 1<sup>st</sup> Street, Temple, Texas and on the Temple Health & Bioscience District website at \_\_\_\_\_ on the 22<sup>nd</sup>, day of April 2022.

\_\_\_\_\_  
Shannon Wetherbee  
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 1<sup>st</sup> Street, Temple, Texas on the \_\_\_\_\_ day of April 2022.



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Title