



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

**TEMPLE HEALTH & BIOSCIENCE DISTRICT
1802 SOUTH 1st Street
TEMPLE, TX**

WEDNESDAY, FEBRUARY 23, 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 January 26, 2022, Board Meeting.

Financial

- (A) Approve the January financials.



III) REGULAR AGENDA

- (A) Receive a presentation and possibly take action to accept the 2020-2021 financial audit from Brockway, Gersbach, Franklin and Niemeier, P.C.
- (B) Discuss and possibly take action to approve the payment of \$400,000.00 to Temple Economic Development Corporation (“TEDC”) pursuant to the 2020 Funding Agreement between THBD and TEDC.
- (C) Discuss and possibly take action on a continued relationship between THBD and TEDC to promote economic development to include but not limited to extending the term of the 2020 Funding Agreement.
- (D) Discuss and possibly take action on the NKF Life Science Report and activities THBD may want to pursue in the TMED District.
- (E) Receive a presentation, discuss, and possibly take action on THBD’s monthly building costs.
- (F) Discuss and possibly take action to terminate the lease with 4SK for the 1802 S. 1st Street building.
- (G) Discuss and possibly take action to approve a joint agreement with Temple College for the transfer and use of THBD laboratory equipment.
- (H) Discuss and possibly take action to approve an agreement with McCall, Parkhurst & Horton, LLP to provide legal services to THBD on public bonding and finance matters.
- (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 public bonding and finance matters.

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 1st Street,



Temple, Texas and on the Temple Health & Bioscience District website at __11 A.M. __
on the 18th day of February 2022.

Shannon Wetherbee

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 1st Street,
Temple, Texas on the _____ day of _____ 2022.

_____ Title _____