



**TEMPLE HEALTH AND BIOSCIENCE  
ECONOMIC DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, OCTOBER 24<sup>th</sup>, 2018**

***Minutes from the Board of Directors Meeting held on Wednesday,  
September 26<sup>th</sup>, 2018***

The Temple Health and Bioscience Economic Development District Board of Directors conducted their regularly scheduled board meeting on Wednesday, September 26<sup>th</sup>, 2018, 5:00 pm in the Main Conference Room of the Temple Health and Bioscience District Facility located at 1802 South 1<sup>st</sup> Street, Temple, Texas.

**Members Present:**

Thomas Baird, Chair  
Michael Norman, Vice Chair  
Doug Streater, Secretary/Treasurer  
Wendell Williams  
Brian Reinhardt

**Members Absent:**

Gregg Strasburger  
John Kiella

The agenda for this meeting was posted on the bulletin board of the Temple Health and Bioscience Economic Development District Facility in compliance with the Open Meetings Law.

*The following is a summary of the proceedings of this meeting. It is not intended to be a verbatim translation*

- 1. Executive Session: Chapter 551, Government Code 551.087 Deliberation regarding Economic Development - The Board may enter into Executive Session to discuss specific initiatives and incentives regarding the continued development of the Temple Bioscience sector. No final action will be taken regarding this item.**
- 2. Executive Session: Chapter 551, Government Code 551.074, Deliberation regarding Personnel Matters - The Board may enter into Executive Session**



**to discuss certain personnel matters regarding evaluation of employees.  
No final action will be taken regarding this item.**

**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 went into Executive Session at 5:01pm and ended the session at 5:35pm. No action was taken.

There being no further business, Mr. Baird adjourned the meeting at approximately 5:36pm.

Transcribed by:  
Tami Annable, THBD Interim Executive Director