



**TEMPLE HEALTH AND BIOSCIENCE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY APRIL 22nd, 2020**

***Minutes from the Board of Directors Meeting held on
Wednesday, March 25th, 2020***

The Temple Health and Bioscience Economic Development District Board of Directors conducted their regularly scheduled board meeting Wednesday, March 25th, 2020 at 5:05 p.m. in the Main Conference Room of the Temple Health and Bioscience District (THBD) facility located at 1802 South 1st Street, Temple, Texas.

Due to the Shelter in Place order by Bell County (in response to the Covid-19 Pandemic), this meeting was conducted by videoconference, per the Open Meetings Act regulations.

Members Present:

An attendance roll call was taken:

Mr. Thomas Baird, Chair – physically present at the THBD Board Room
Mr. Brian Reinhardt, Secretary/Treasurer
Mr. Gregg Strasburger
Mr. Michael Norman, Vice Chair
Mr. Tyler Johnson
Mr. John Kiella
Dr. Robert Cortes

The agenda for this meeting was posted on the bulletin board of the Temple Health and Bioscience Economic Development District 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.



I) Consent Agenda

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 February 26th, 2020 board meeting.

Financials

- b). Approve the financial report for the five-month period ending February 29th, 2020.

There are Total Assets of \$6,851,365 with the bulk representing \$5,210,450 in cash and deposit accounts. THBD also has a Property Tax Receivable of \$41,782 and a \$86,339 Note Receivable. There are Fixed Assets of \$1,489,138 and Total Liabilities of \$49,271. This yields a Net Equity of \$6,802,094. On the Profit and Loss Budget versus Actual, THBD has collected \$1,019,809 in Property Tax Revenue. Including Lab and Rental Income, the Total Revenue is \$1,045,105. Total Expenses were \$341,234 with Ordinary Income of \$703,871. In addition, there was Interest Income of \$21,759 yielding a Net Income of \$725,630. THBD has collected 96.1% of the Property Tax budgeted.

Public Policy

- c). Approve the 2020 Public Policy.

Motion by Mr. John Kiella – Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions for each of the above be approved, second by Mr. Gregg Strasburger. Motion carried unanimously.

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.



There were no public requests recorded or public in attendance for this meeting. Mr. Thomas Baird therefore closed the Public Comments session.

III) Regular Agenda

2. Approve hiring of Newmark Frank Knight to do mapping of the health-ecosystem of Temple for no more than \$150K. Money to be taken from the fund balance.

Dr. Robert Cortes raised concerns regarding the current economic situation due to the Covid-19 pandemic. Dr. Cortes stated that the study should be postponed until later, as the landscape of the City of Temple's health-ecosystem could be altered once the recovery from the pandemic is complete. Dr. Cortes also raised concerns regarding the lack of scientific understanding of Newmark Frank Knight. Dr. Cortes stated that the company has no background in science to be able to understand the complexity of the health ecosystem in Temple, TX. Dr. Cortes is basing his opinion on his own scientific experiences in the health care field. Dr. Cortes also stated that the funds could be spent in a better way.

Motion by Mr. Gregg Strasburger to approve the hiring of Newmark Frank Knight to complete a mapping of the health-ecosystem of Temple, TX. Mr. Tyler Johnson second the motion.

A roll call vote was initiated during which the following board members voted as indicated:

Gregg Strasburger – Yes	Brian Reinhardt – Yes
Michael Norman – Yes	John Kiella – Yes
Robert Cortes – No	Tyler Johnson – Yes
Thomas Baird – Yes	

Motion passed with a vote of six (6) affirmatives and one (1) opposed.

3. Discussion of May 2nd, election. Pursuant to a proclamation issued on March 18th, 2020, Governor Greg Abbott has authorized all political subdivisions holding general or special elections on May 2nd, 2020 to postpone their election to the November 3rd, 2020 uniform election date. Consider postponing the Temple Health and Bioscience District election until November 3rd, 2020.



Mr. Tyler Johnson asked if the members who are up for election should abstain from voting, to which Mr. Thomas Baird stated that it would not be necessary for members to abstain, Ms. Tami Annable stated that since four (4) members are up for election the vote needs those members to vote for the quorum.

Motion by Mr. John Kiella to approve the postponement of the May 2nd, 2020 election pursuant to the proclamation issued on March 18th, 2020 by Governor Gregg Abbott to authorize all political subdivisions holding a general or special election on May 2nd, 2020 to be able to postpone the election to the general election on November 3rd, 2020. Mr. Brian Reinhardt seconded the motion.

Motion approved unanimously.

4. Consider the cancellation of the 2020 THBD Scholars program due to Covid-19.

Due to the nature of the businesses that THBD would be placing the students with, the possible risk of exposure to Covid-19 to the students was too high.

Motion by Michael Norman to cancel the 2020 THBD Scholarship program due to Covid-19. Second by Mr. Tyler Johnson.

A roll call vote was initiated during which the following board members voted as indicated:

Gregg Strasburger – Yes	Brian Reinhardt – Yes
Michael Norman – Yes	John Kiella – Yes
Robert Cortes – Yes	Tyler Johnson – Yes
Thomas Baird – Yes	

Motion passed unanimously.

5. Consider the renewal of the Leica Warranty for one year at \$17,122.13 or two years for \$34,244.25 or four-years for \$58,215.23. A four-year contract will generate a savings of \$2,568.32 per year (\$10,273.27 over four years).

Mr. Michael Norman mentioned that a value proposition should be conducted over the next year i.e. use vs. cost.



Motion by Mr. John Kiella for the renewal of the Leica Microscope Warranty for one year. Second by Mr. Robert Cortes.

A roll call vote was initiated during which the following board members voted as indicated:

Gregg Strasburger – Yes	Brian Reinhardt – Yes
Michael Norman – Yes	John Kiella – Yes
Robert Cortes – Yes	Tyler Johnson – Yes
Thomas Baird – Yes	

Motion passed unanimously.

6. Consider authorization to purchase office furniture for \$3,580 for additional storage needs to be HIPPA compliant. Consider moving the \$3K from the Scholarship Program to pay for the office furniture.

Motion by Gregg Strasburger to authorize the purchase of office furniture for \$3,580 for additional storage needs to be HIPPA compliant. Consider moving the \$3K needed to purchase the furniture from the Scholarship Program to pay for the office furniture. Second by Mr. John Kiella

A roll call vote was initiated during which the following board members voted as indicated:

Gregg Strasburger – Yes	Brian Reinhardt – Yes
Michael Norman – Yes	John Kiella – Yes
Robert Cortes – Yes	Tyler Johnson – Yes
Thomas Baird – Yes	

Motion passed unanimously.

7. Budget work session for the 2020-2021 FY.

A discussion ensued regarding the first workshop on the 2020-2021 FY budget. Ms. Tami Annable presented the initial draft of the 2020-2021 fiscal year budget, noting the sections that had funds reduced, or increased.



No motion or vote was taken at this meeting.

There being no further business, Mr. Baird adjourned the meeting at approximately 5:48 p.m.

Transcribed by:
Shannon Wetherbee
Executive Assistant