



**TEMPLE HEALTH AND BIOSCIENCE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY September 23rd, 2020**

***Minutes from the Board of Directors Meeting held on
Thursday September 3rd, 2020***

The Temple Health and Bioscience Economic Development District Board of Directors conducted the required public hearing for the tax rate FY 2021 board meeting (via Zoom) Thursday September 3rd, at 5:00 p.m.

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:

Mr. Thomas Baird, Chair
Mr. Brian Reinhardt, Secretary/Treasurer
Mr. Gregg Strasburger
Mr. Tyler Johnson
Mr. John Kiella
Dr. Robert Cortes

Members Absent:

Mr. Michael Norman, Vice Chair

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) 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) three 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. Therefore, Chairman of the Board, Mr. Thomas Baird closed the Public Comments session.

II) PUBLIC HEARING:

To discuss the following regarding the 2020 – 2021 FY Budget

(A) Public Hearing - Consider a resolution adopting the District's Budget for the fiscal year beginning October 1st, 2020 and ending September 30th, 2021.

Opened for public comments at 5:02 pm.
No public comments heard.
Closed to public comments at 5:02 pm.

(B) Public Hearing - Consider adopting a resolution approving the tax roll and authorizing calculation of the amount of tax that can be determined for all real and personal property in the District for the tax year 2021.

Opened for public comments at 5:03 pm.
No public comments heard.
Closed to public comments at 5:03 pm.

(C) Public Hearing - Consider adopting a resolution levying taxes and setting a tax rate for the District for the tax year 2021, making the appropriation for the regular operation of the District.

Opened for public comments at 5:04 pm.
No public comments heard.
Closed to public comments at 5:04 pm.

III) Regular Agenda

(A) Consider a motion adopting the District's budget for fiscal year beginning October 1st, 2020 and ending September 30th, 2021.

Mr. Gregg Strasburger motioned: "I move that the budget for fiscal year beginning October 1st, 2020 and ending September 30th, 2021, be adopted".



Mr. Tyler Johnson second the motion.

Roll Call Vote:

Mr. John Kiella - Yes	Mr. Tyler Johnson - Yes
Mr. Gregg Strasburger - Yes	Mr. Robert Cortes - Yes
Mr. Brian Reinhardt - Yes	Mr. Thomas Baird - Yes

Motion passed unanimously.

- (B)** Consider adopting a resolution approving the tax roll and authorizing calculation of the amount of tax that can be determined for all real and personal property in the District for the tax year 2021.

Mr. Brian Reinhardt motioned: "I move that the resolution approving the tax roll and authorizing calculation of the amount of tax that can be determined for all real and personal property in the district for the tax year 2021 be adopted".

Mr. Robert Cortes second the motion.

Mr. John Kiella - Yes	Mr. Tyler Johnson - Yes
Mr. Gregg Strasburger - Yes	Mr. Robert Cortes - Yes
Mr. Brian Reinhardt - Yes	Mr. Thomas Baird - Yes

Motion passed unanimously.

- (C)** Consider adopting a resolution levying taxes and setting a tax rate for the District for the tax year 2021, making the appropriation for the regular operation of the District.

Mr. Tyler Johnson motioned: "I move that the resolution setting the 2020-2021 tax rate in the amount of \$0.017400 per \$100 valuation for maintenance and operations be adopted".

Mr. John Kiella second the motion.

Roll Call Vote:

Mr. John Kiella - Yes	Mr. Tyler Johnson - Yes
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Mr. Gregg Strasburger - Yes
Mr. Brian Reinhardt - Yes

Mr. Robert Cortes - Yes
Mr. Thomas Baird - Yes

Motion passed unanimously.

There being no further business, Mr. Baird thanked everyone for their attendance and announced, "We now have a Budget." Mr. Baird adjourned the meeting at approximately 5:09 pm.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant