



**TEMPLE HEALTH AND BIOSCIENCE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY December 2nd, 2020**

***Minutes from the Board of Directors Meeting held on
Monday November 16th, 2020***

The Temple Health and Bioscience Economic Development District Board of Directors conducted their scheduled board meeting (via Zoom) Monday, November 16th, 2020 at 5:02 p.m.

In response to the Covid-19 Pandemic, this meeting was conducted by videoconference, per the Open Meetings Act regulation update:

<https://www.texasattorneygeneral.gov/open-government/open-meetings-act-update>

Members Present:

Mr. Thomas Baird, Chair
Mr. Brian Reinhardt, Secretary/Treasurer
Mr. Gregg Strasburger
Mr. Michael Norman, Vice Chair
Dr. Robert Cortes
Mr. John Kiella (left at 5:08 pm)
Mr. Tyler Johnson

Members Absent:

Guests in attendance:

Kayla Landeros: THBD attorney
Dr. Jason Locklin: Candidate in November 3rd Election for THBD Board of Directors

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.

Reading of Election Results

Ms. Tami Annable read aloud the canvassed results of the November 3rd, 2020 election:

Name of Candidate	Number of Votes
Jason Locklin	12,904
Tyler Johnson	12,450
Robert Cortes	11,314
Michael Norman	9,523
Brian Reinhardt	9,152
Damir Nizamutdinov	6,732

II) Regular Agenda

A) Consider adopting a resolution canvassing the returns of the November 3rd, 2020 Temple Health and Bioscience Economic Development District election.

Motion by Mr. John Kiella, second by Mr. Gregg Strasburger to consider adopting a resolution canvassing the returns of the November 3rd, 2020 Temple Health and Bioscience Economic Development District election.

Roll Call Vote was taken for clarity with Zoom:

Mr. Thomas Baird - Yes	Mr. Brian Reinhardt – Yes
Mr. Greg Strasburger – Yes	Mr. Michael Norman – Yes
Mr. John Kiella – Yes	Dr. Robert Cortes – Yes
Mr. Tyler Johnson - Yes	



Motion passed unanimously.

Mr. Thomas Baird welcomed Dr. Jason Locklin to the board and stated that he looks forward to working with him. Then Mr. Baird addressed Mr. Brian Reinhardt and stated I have certainly enjoyed working with you and thank you for all that you have done for the Board in your roll as Secretary/Treasurer, and other duties that you carried out and your service to our board during your tenure. Ms. Tami Annable also thanked Mr. Reinhardt. Mr. Reinhardt stated thank you for the opportunity, I think THBD is headed in the right direction and it will be interesting to see where THBD goes in the coming months.

B) Administer the Oaths of Office to newly elected Board members:

Each newly elected Board Member's Certificate of Election and Statement of Officer was presented to the Board, and each newly elected board member was then sworn in as follows:

Jason Locklin was asked to raise his right hand and repeat after Ms. Tami Annable:

I, Jason Locklin, do solemnly swear or affirm that I will faithfully execute the duties of the office of Board of Director for Temple Health and Bioscience District of the State of Texas and will to the best of my ability preserve, protect and defend the constitution and laws of the United States and of this state so help me God.

Tyler Johnson was asked to raise his right hand and repeat after Ms. Tami Annable:

I, Tyler Johnson, do solemnly swear or affirm that I will faithfully execute the duties of the office of Board of Director for Temple Health and Bioscience District of the state of Texas and will to the best of my ability preserve, protect and defend the constitution and laws of the United States and of this state so help me God.

Robert Cortes was asked to raise his right hand and repeat after Ms. Tami Annable:

I, Robert Cortes, do solemnly swear or affirm that I will faithfully execute the duties of the office of Board of Director for Temple Health and Bioscience District of the state of Texas and will to the best of my ability preserve, protect and defend the constitution and laws of the United States and of this state so help me God.

Michael Norman was asked to raise his right and repeat after Ms. Tami Annable:

I, Michael Norman, do solemnly swear or affirm that I will faithfully execute the duties of the office of Board of Director for Temple Health and Bioscience District of the state of



Texas and will to the best of my ability preserve, protect and defend the constitution and laws of the United States and of this state so help me God.

Ms. Annable thanked all participants and notified the sworn in members that copies of the certificates would be mailed to them.

Mr. Thomas Baird reminded the Board that the next meeting would take place on December 2nd, 2020.

There being no further business, Mr. Baird adjourned the meeting at approximately 5:15 pm.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant