



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

**TEMPLE HEALTH & BIOSCIENCE DISTRICT
OFFICE AND LABORATORY FACILITY
1802 SOUTH 1st Street
TEMPLE, TX**

ZOOM MEETING: <https://us02web.zoom.us/j/82153495309>

WEDNESDAY, FEBRUARY 24th, 2021

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 December 2nd, 2020 board meeting.



Financials

(B) Approve financial report for the four-month period ending January 31st, 2020.

(C) Adjustments to Budget Line Items.

Account #	Name	Amount	% of Budget	Amount Needed	Current Budget
60660	Computer Software	\$1,240.00	248	\$1,000.00	\$1,000.00
61137	Consulting Expense	\$25,500.00	98.46	\$26,000.00	\$25,000.00
61139	Legal Counsel	\$5,776.00	115.52	\$15,000.00	\$5,000.00
61144	Election Expense	\$899.70	100	\$900.00	\$0.00
62200	Bonds	\$540.00	108	\$50.00	\$500.00
	Totals			\$42,950.00	

Account #	Name	Take	Current Budget	New Budget Amount
60340	Printing/Copying/Props	\$2,500.00	\$5,000.00	\$2,500.00
60350	Meals	\$2,500.00	\$5,000.00	\$2,500.00
60420	Lab Supplies	\$15,000.00	\$45,000.00	\$30,000.00
60450	Lab Equipment	\$10,000.00	\$25,000.00	\$15,000.00
62101	Equipment R&M & Warranty	\$12,950.00	\$64,000.00	\$51,050.00
	Totals	\$42,950.00		

III) REGULAR AGENDA

(A) Ms. Ashley Schlosser to give an update on 4th quarter social media and a recap of 2020.

(B) Consider a grant of no more \$11,250.00 for the operational funding for Amy's House. This funding will be used to purchase lawn furniture for \$5,322.00, an automatic defibrillator for \$1,309.00, and fundraising software for \$4,618.00.



(C) Discuss Temple Economic Development Corporation 2019-2020 Financial Statements.

(D) Executive Summary given by Ms. Tami Annable.

(E) Executive Session:

1. Texas Government Code § 551.071 – Consultations with Attorney. The Board may enter into executive session with its attorney on a matter which the duty of the attorney to the Board under the Texas Rules of Professional Conduct of the State Bar of Texas clearly conflicts. No final action will be taken regarding this item.

2. Texas Government Code § 551.074 - Deliberation regarding Personnel Matters. The Board may enter into executive session to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee of the Temple Bioscience District. 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.

(F) Consider ratifying the engagement of Kayla Landeros with West, Webb, Allbritton & Gentry, PC to provide legal services to the Temple Health & Bioscience District.

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 _____ on the 19th day of February 2021.

Tami Annable
Executive Director
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 _____ 2021.

_____ Title _____