



NOTICE OF MEETING

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, MARCH 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) APPOINT OFFICERS:

Discuss and elect a Chair, Vice-Chair, and Secretary-Treasurer from among the Board of Directors to serve in those capacities until replaced by the Board of Directors.

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 February 24th, 2021 Board Meeting.
- (B) Approve the minutes of the February 26th, 2021 NFK Meeting.

Financials

- (C) Approve financial report for the five-month period ending February 28th, 2021.

III) REGULAR AGENDA

- (A) Receive and consider adopting the Newmark Knight and Frank Life Science Report.
- (B) Discuss and consider appointing a committee of Board members, to include the Chair of the Board, for the purpose of implementing the recommendations set forth in the Newmark Knight and Frank Life Science Report. The proposed committee will be tasked with planning, coordinating, and implementing the 72 recommendations set forth in the Life Science Report. The proposed committee will regularly report its progress to the Board for discussion and approval.
- (C) Discuss and consider authorizing legal counsel, Kayla Landeros, to develop and/or update governing documents for THBD.
- (D) Discuss and consider appointing the Chair and Secretary-Treasurer of the Board of Directors to serve as THBD representatives on the Temple Economic Development Corporation Board of Directors.
- (E) Consider the renewal of the Leica Service Agreement for \$17,978.24 or authorize a preventive maintenance service for \$3,308.00 (labor and travel) and any additional parts needed that are not covered in the labor and travel costs.
- (F) Consider the renewal of the Thermo Fisher Scientific Service Agreement for \$6,169.00 (5 pieces of equipment) or authorize a preventive maintenance service for \$2,283.00 (labor and travel) and any additional parts needed that are not covered in the labor and travel costs.



(G) Consider funding the \$11,250.00 grant to Amy's House, which was approved at the Board's February 24, 2021 meeting, by utilizing \$10,450.00 from the 2019 Trio House Grant and allocating an additional \$800.00 from Building and Grounds (62100).

(H) Consider purchasing a Premier Sponsorship or Booth Sponsorship for the Baylor Scott & White Showcase hosted by the Temple Chamber of Commerce. The Premier Sponsorship is \$2,500.00 which includes the THBD logo on all communications as well as a booth location by the front door. The Booth Sponsorship is \$350.00.

(I) Executive Session:

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.

The Board of Directors reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

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 March 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 _____