



**TEMPLE HEALTH AND BIOSCIENCE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY April 28th, 2021**

***Minutes from the Board of Directors Workshop held on
Friday April 16th, 2021***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a workshop in person and via Zoom on Friday, April 16th, 2021 at 8:00 a.m.

In response to the Covid-19 Pandemic, this meeting was conducted by videoconference and in person, per the Open Meetings Act regulation update: <https://www.texasattorneygeneral.gov/open-government/open-meetings-act-update>

Members Present:

Mr. Thomas Baird, Chair
Mr. Gregg Strasburger via zoom
Mr. John Kiella
Dr. Jason Locklin
Dr. Robert Cortes via zoom
Mr. Michael Norman, Vice Chair via zoom
Mr. Tyler Johnson, Secretary/Treasurer

Members Absent:

Guests/Staff in attendance:

Ms. Kayla Landeros, THBD Attorney
Ms. Tami Annable, Executive Director, THBD
Mr. Rod Annable, Facilities Manager, THBD
Ms. Shannon Wetherbee, Executive Assistant, THBD
Mr. Adrian Canady, President, Temple Economic Development Corporation

The agenda for this meeting was posted on the bulletin board of the Temple Health and Bioscience Economic Development District (THBD) facility, Bell County 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.

The meeting was opened by Chairman of the Board, Mr. Thomas Baird at 8:02 am.

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) REGULAR AGENDA:

(A) Discuss the Newmark Knight Frank Life Science Report and various budgetary and strategic planning items, including but not limited to:

- Priorities for the District.
- Mission and Vision statements.
- Policies and procedures governing the District.
- Newmark Knight Frank Life Science Report Recommendations.
- Partnerships with other local governmental and non-governmental entities, and
- The proposed 2021-2022 Budget.

- 1) Ms. Kayla Landeros gave a presentation on Governance Overview and a Policy Discussion. Ms. Landeros presented on the Open Meetings Act, THBD Policies and Procedures, and the Governing sections under which THBD is ruled by.
- 2) Mission and Vision suggestions by board members were discussed. A rough draft of what the new statements might be in the future. No decisions were made.
- 3) A general discussion regarding the Top 10 Priorities from the Newmark Knight Frank report took place with Board Members brainstorming on possibilities.
- 4) A discussion ensued regarding the first section of the 72 recommendations: Align Operations. The items that were discussed had a 6–12-month time frame.



5) Action Items:

Item	Responsible Party
Open Meetings Act training link to be sent out to Board Members	Ms. Shannon Wetherbee
Research City/Entity Documents	Ms. Kayla Landeros
Research any Limitations on Donations	Ms. Kayla Landeros
Reach out to NKF to get Clarification on succession plans	Mr. Adrian Canady

III) EXECUTIVE SESSION:

- A). Executive Session: Texas 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.

No Executive Session was held.

There being no further business, Mr. Baird adjourned the meeting at approximately 11:59 a.m.

Transcribed by:
Ms. Shannon Wetherbee,
Executive Assistant