



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, April 28, 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 March 24, 2021 Board meeting.
- (B) Approve the minutes of the April 16, 2021 Board Retreat.



Financials

- (C) Approve financial report for the six-month period ending March 31st, 2021.

III) REGULAR AGENDA

- (A) Discuss and consider action on the proposed 2021-2022 budget, the NKF Life Science Report, and a work plan for the short-term action items identified by the Board at its April 16, 2021 meeting.
- (B) Discuss and consider action on adopting revised mission and vision statements for THBD.
- (C) Discuss and consider action on the payment of \$400,000.00 to Temple Economic Development Corporation pursuant to the 2020 Funding Agreement between THBD and TEDC.
- (D) Discuss and consider action on authorizing Ms. Kayla Landeros, legal counsel, to draft governing policies for THBD.
- (E) Discuss and consider action on the renewal of the BioTek Warranty/Service Contract for the Epoch Plate Reader in the amount \$1,447.00 or authorizing preventive maintenance for \$1030.00 and an additional technician fee of \$800.00.
- (F) 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 11:54am on the 23rd day of April 2021.

Tami Annable

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 _____