



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, May 26th, 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 April 28, 2021 Board meeting.
- (B) Approve the minutes of the May 21, 2021 Board workshop



Financials

- (C) Approve financial report for the seven-month period ending April 30, 2021.

III) REGULAR AGENDA

- (A) Mr. Adrian Cannady to give an up-date to the Board in regards to the on-going working relationship between THBD and TEDC.
- (B) Consider authorizing the Chairman to form a committee to repurpose the incubator.
- (C) Consider authorizing the Treasurer to form a finance committee.
- (D) Consider authorizing the Treasurer (or a member of a THBD finance committee) to engage in discussions with strategic partners to determine the costs and expertise needed to develop a long-range investment plan, investment policy, investment criteria and, appropriate reporting for the THBD board.
- (E) Consider authorizing Dr. Robin Battershell to facilitate a Mission and Vision discussion for THBD.
- (F) Consider renewal of the Millipore Service Contract for one year at \$3,626.05 with parts included (\$1201.32).
- (G) Consider an extension on the WashSense loan for another year beginning September 30, 2021 to September 30, 2022 with a \$10,000 payment to be received in August.
- (H) Discuss the NKF Life Science Report, and a work plan for the short-term action items identified by the Board at its May 21, 2021 meeting.
- (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 12:55 PM on the 21st, day of May 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 _____