



**NOTICE OF MEETING**

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

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

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

**THIS MEETING WILL BE HELD IN PERSON AT THBD AND AVAILABLE VIA ZOOM  
LINK**

**WEDNESDAY, JUNE 23, 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 May 26, 2021, Board Meeting.
- (B) Approve the minutes of the June 10, 2021, Board Retreat.



**Financials**

(C) Approve financial report for the eighth-month period ending May 31, 2021.

(D) Approve adjustments to Budget Line Items:

Account #	Name	Amount	% of Budget	Amount Needed	Current Budget
60660	Computer Software	\$2,326.00	248	\$1,000.00	\$1,500.00
61020	Access Control	\$1,080.00	108	\$200.00	\$1,000.00
61080	Water/Sewer/Garbage	\$2,295.00	92	\$1,000.00	\$2,500.00
61137	Consulting Expense	\$50,500.00	99	\$1,500.00	\$51,000.00
61138	Financial Services	\$3,580.00	90	\$1,000.00	\$4,000.00

Totals \$4,700.00

Account #	Name	Take	Current Budget	New Budget Amount
62412	Bioscience Seminar Program	\$4,700.00	\$30,000.00	\$25,300.00

Totals \$4,700.00

**III) REGULAR AGENDA**

(A) Receive a presentation from Adrian Cannady regarding the Temple Economic Development Corporation.

(B) Executive Session:

Executive Session: Chapter 551, Government Code 551.087 Deliberation Regarding Economic Development Negotiations - The Board may enter into executive session to discuss specific initiatives and incentives regarding an economic development business prospect. 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.**



- (C) Receive a presentation from Kayla Landeros regarding THBD’s personnel and governance policies.
- (D) Consider the approval and adoption of a new Vision Statement for THBD: “To foster a thriving health science community.”
- (E) Consider the approval and adoption of a new Mission Statement for THBD: “To invest in and promote a diverse, growing health science community in Temple, Texas.”
- (F) 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.
- (G) Workshop to discuss the proposed 2021-2022 budget.

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 1<sup>st</sup> Street, Temple, Texas and on the Temple Health & Bioscience District website at 11:24 am on the 18<sup>th</sup> day of June 2021.

*Tami Annable*

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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 1<sup>st</sup> Street, Temple, Texas on the \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_ Title \_\_\_\_\_