



**TEMPLE HEALTH AND BIOSCIENCE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday June 23rd, 2021**

***Minutes from the Board of Directors Workshop held on
Thursday June 10th, 2021***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a workshop in person and via Zoom on Thursday, June 10th, 2021, at 3:00 p.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
Mr. John Kiella
Dr. Robert Cortes via zoom
Mr. Michael Norman, Vice Chair

Members Absent:

Dr. Jason Locklin
Mr. Tyler Johnson, Secretary/Treasurer

Guests/Staff in attendance:

Ms. Shannon Wetherbee, Executive Assistant, THBD
Ms. Kayla Landeros, Attorney
Dr. Robin Battershell, Facilitator
Mr. Shane Monaco, Reporter

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 3:01 p.m.



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 strategic planning items, including but not limited to THBD's Mission and Vision Statements. Discussion will be facilitated by Dr. Robin Battershell. No action will be taken.

1) Mission and Vision statements:

Mission and Vision discussion was facilitated by Dr. Robin Battershell. Results of the discussion will be placed on the agenda for the June 23rd, 2021, Board Meeting.

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 5:45 p.m.

Transcribed by:
Ms. Shannon Wetherbee,
Executive Assistant