



**TEMPLE HEALTH AND BIOSCIENCE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday August 25th, 2021**

**Minutes from the Board of Directors Meeting held on
Wednesday July 28th, 2021**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting (via Zoom) Wednesday, July 28th, 2021, at 5:00 p.m.

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

Members Present:

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

Members Absent:

Mr. John Kiella

Guests/Staff in attendance:

Ms. Baili Rhodes, Partner, West Webb, Allbritton & Gentry, P.C.
Ms. Kayla Landeros, Senior Counsel West, Webb, Allbritton & Gentry, P.C.
Ms. Shannon Wetherbee, Executive Assistant, THBD

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 5:01 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 (3) minutes. No discussion or final action will be taken by the board.

There being no public comments Mr. Thomas Baird closed the Public Comments section at 5:02 pm.

II) CONSENT AGENDA:

A). 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 June 23rd, 2021, Board Meeting.
- b) Approve the minutes of the July 19th, 2021, Board Meeting.

Mr. Thomas Baird called for a motion:

Motion by Mr. Tyler Johnson and second by Mr. Gregg Strasburger to approve the consent agenda items.

Roll Call Vote was taken:

Mr. Thomas Baird – Yes

Mr. Tyler Johnson – Yes

Dr. Robert Cortes – Yes

Mr. Michael Norman – Yes

Mr. Gregg Strasburger – Yes

Dr. Jason Locklin – Yes

IV) REGULAR AGENDA:

A). Workshop to discuss the proposed 2021-2022 budget and tax rate.

A discussion regarding the budget led by Mr. Tyler Johnson took place.

No Action was taken.



B). Discuss and possibly take action on the continued operation of the THBD Incubator.

Mr. Thomas Baird called for a motion:

Motion by Mr. Tyler Johnson and second by Mr. Gregg Strasburger: Effective as of September 30th, 2021, Temple Health and Bioscience Economic District (THBD), Board will pivot from the current incubator strategy and move towards a new strategy as outlined in the NKF study and begin to focus resources on a new broader Life Science strategy outlined in the NKF study that was adopted by the THBD Board.

Discussion: A discussion was conducted discussing tenant concerns and equipment. The Board asked to survey the tenants on their estimated timeline for finding additional accommodations.

Amendment – Per Mr. Michael Norman suggested to add flexibility to provide additional time to tenants approved by the Board. Per Ms. Kayla Landeros the original motion would cover the flexibility the proposed amendment is suggesting.

Roll Call Vote was taken:

Mr. Thomas Baird – Yes

Mr. Gregg Strasburger – Yes

Dr. Robert Cortes – Yes

Mr. Michael Norman – Yes

Mr. John Kiella – Yes

Mr. Tyler Johnson – Yes

Dr. Jason Locklin – Yes

C). Executive Session: Read into Record by Ms. Kayla Landeros

Executive Session: Chapter 551, Government Code § 551.074 Personnel Matters – The Board may enter into executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Tami Annable and Rod Annable.

III) EXECUTIVE SESSION:

Opened at 5:53 pm

The Board of Directors reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

Closed at 6:39 pm



IV) REGULAR AGENDA:

Reopened at 6:39 pm

- D). Discuss and possibly take action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Tami Annable and Rod Annable.

Mr. Thomas Baird called for a motion:

Motion by Dr. Jason Locklin and second by Dr. Robert Cortes to table the item.

Roll Call Vote was taken:

Mr. Thomas Baird – Yes

Mr. Gregg Strasburger – Yes

Dr. Robert Cortes – Yes

Mr. Michael Norman – Yes

Mr. Tyler Johnson – Yes

Dr. Jason Locklin – Yes

Motion passed unanimously.

There being no further business, Mr. Baird adjourned the meeting at approximately 6:40 p.m.

Transcribed by:

Ms. Shannon Wetherbee

Executive Assistant