



**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 August 4th, 2021**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a specially scheduled board meeting (via Zoom) Wednesday August 4th, 2021, at 5:30 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
Mr. John Kiella
Dr. Jason Locklin
Dr. Robert Cortes
Mr. Michael Norman, Vice Chair

Members Absent:

Guests/Staff in attendance:

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, 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 5:30 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, Chairman of the Board, Mr. Thomas Baird closed the Public Comments session at 5:31 pm

II) REGULAR AGENDA:

A). 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.

Closed at 5:33 pm

III) EXECUTIVE SESSION:

Opened at 5:33 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 5:49 pm

IV) REGULAR AGENDA:

Reopened at 5:49 pm



B). Discuss and possibly take action on proposed Separation Agreements with Tami and Rod Annable.

Mr. Thomas Baird called for a motion:

Motion by Mr. Tyler Johnson and second by Mr. Gregg Strasburger to approve the Separation Agreement and to authorize Mr. Thomas Baird, Chairman or Mr. Michael Norman, Vice Chair to sign.

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

Motion passed unanimously

There being no further business, Mr. Baird adjourned the meeting at approximately 5:51 p.m.

Transcribed by:

Ms. Shannon Wetherbee

Executive Assistant