



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

**TEMPLE HEALTH & BIOSCIENCE DISTRICT
1802 SOUTH 1st Street
TEMPLE, TX**

WEDNESDAY, DECEMBER 1, 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 October 27, 2021, Board Meeting.

Financial

- (A) Approve the October financials.
- (B) Increase the Executive Assistant's annual salary by \$5,569.68 to cover out-of-pocket health insurance costs.
- (C) Approve the purchase of the following insurance policies at an annual cost of \$12,351.24:



- (1) Package Liability Policy (effective January 8, 2022);
- (2) Worker’s Compensation Policy (effective January 8, 2022);
- (3) Umbrella Policy (effective January 8, 2022); and
- (4) Directors & Officers Liability Policy (effective January 8, 2022).

III) **REGULAR AGENDA**

- (A) Discuss and possibly take action to approve a Temple High School Graduation Donation in the amount of \$500.00.
- (B) Receive a presentation from John Kiella regarding the NKF Report and possible implementation of the Report’s recommendations by the Board of Directors.
- (C) Discuss and possibly take action to approve the donation of a sculpture to be placed at the Avenue U roundabout.
- (D) Discuss and possibly take action to order a general election to be held jointly with the City of Temple on May 7, 2022, for the election of three THBD Directors to serve three-year terms.

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 3:00pm on the 24th day of November 2021.

Shannon Wetherbee

Shannon Wetherbee
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 _____