



**TEMPLE HEALTH AND BIOSCIENCE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday December 1st, 2021**

***Minutes from the Board of Directors Meeting held on
Wednesday October 27th, 2021***

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, October 27th, 2021, at 5:00 p.m.

Members Present:

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

Members Absent:

Mr. John Kiella

Guests/Staff in attendance:

Ms. Kayla Landeros, Senior Counsel West, Webb, Allbritton & Gentry, P.C.
Mr. Adrian Canady TEDC
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 5:00 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 (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 5:01 pm.

II) CONSENT AGENDA:

All items listed under this selection, 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 September 22nd, 2021, Board Meeting.

Financial

(A) Approve the September 22nd, 2021, financials.

Motion by Mr. Gregg Strasburger, second by Mr. Tyler Johnson to adopt a resolution approving the Consent Agenda Items. A verbal vote was called and was unanimous.

II) REGULAR AGENDA:

- A). Discuss and possibly take action to nominate a person to serve on the Bell County Tax Appraisal District Board of Directors for a two-year term beginning on January 1, 2022.

Discussion regarding what the Bell County Tax Appraisal District is and what it means to nominate a representative. Mr. Thomas Baird suggested that moving forward we ask for a presentation from our representative, regarding what the Board of Directors of the Tax Appraisal District is accomplishing and how they are implementing programs/policies to enhance Bell County.

Mr. Thomas Baird called for a motion:

Motion by Mr. Tyler Johnson to nominate THBD's current representative Mr. Jared Bryan to be appointed to the Bell County Tax Appraisal District Board of Directors. Mr. Gregg Strasburger seconded.

An Oral Vote was taken.

The motion passed unanimously.

B). Receive an update on THBD personnel and governance policies.

Ms. Kayla Landeros gave a brief update on the THBD Board requested changes to the policies.

No motion was required.

C). Discuss and possibly take action to discontinue employee health insurance.

An agenda item is to be added for the next board meeting to discuss an adjustment to employee salary to make an adjustment for the discontinued health insurance.

Mr. Thomas Baird called for a motion:

Motion by Mr. Tyler Johnson to discontinue employee health insurance. Mr. Michael Norman seconded.

An Oral Vote was taken.

The motion passed unanimously.

D). Receive a presentation from Adrian Canady regarding the Temple Economic Development Program.

III) 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.

Executive Session opened at approximately 5:18 pm

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

Executive Session closed at approximately 6:20 pm

No actions were taken.

There being no further business, Mr. Baird adjourned the meeting at approximately 6:22 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant