



**TEMPLE HEALTH AND BIOSCIENCE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING**

Wednesday January 26th, 2022

**Minutes from the Board of Directors Meeting held on
Wednesday December 1st, 2021**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, December 1st, 2021, at 5:00 p.m.

Members Present:

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

Members Absent:

Mr. Gregg Strasburger

Guests/Staff in attendance:

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 Co-Chairman of the Board, Mr. Michael Norman at 5:11 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. Michael Norman closed the Public Comments section at 5:12 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 October 27th, 2021, Board Meeting.

Financial

(A) Approve the October 27th, 2021, 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;
- (4) Directors & Officers Liability Policy – effective January 8, 2022.

Motion by Mr. John Kiella, 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 approve a Temple High School Graduation Donation in the amount of \$500.00.

Motion by Mr. Tyler Johnson to deny the donation to the Temple High School Graduation Donation, due to it not being in scope of THBD's focus. Mr. John Kiella seconded.

A verbal vote was called and was unanimous.

B). Receive a presentation from John Kiella regarding the NKF Report and possible implementation of the Report's recommendations by the Board of Directors.

No motion was necessary.

C). Discuss and possibly take action to approve the donation of a sculpture to be placed at the Avenue U roundabout.

Motion by Mr. Tyler Johnson to donate \$160,000 contingent on other agencies support for the base and surrounding landscaping for the 30' sculpture at the Avenue U roundabout. Prior to purchasing the sculpture, THBD will have a viewing opportunity and input opportunity on the final design. Second by Mr. Michael Norman.

A verbal vote was called and was unanimous.

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.

Motion by Mr. Tyler Johnson 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, second by Mr. Michael Norman.

A verbal vote was called and was unanimous.

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.

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 took place.

There being no further business, Mr. Baird adjourned the meeting at approximately 7:04 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant