



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

**TEMPLE HEALTH & BIOSCIENCE DISTRICT  
1802 SOUTH 1<sup>st</sup> Street  
TEMPLE, TX**

**WEDNESDAY, JANUARY 26, 2022**

**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 December 1, 2021, Board Meeting.

**Financial**

- (A) Approve the November and December financials.



### III) **REGULAR AGENDA**

- (A) Discuss and possibly take action to elect a Chair, Vice Chair, and Secretary-Treasurer from among the Board of Directors.
- (B) Discuss and possibly take action to approve an Election Services Contract with Bell County for the provision of election services for the May 7, 2022, election.
- (C) Discuss and possibly take action to approve a 6-month service contract with Mettler-Toledo, LLC in the amount of \$2,421.50 for full preventive maintenance on the spectrophotometer.
- (D) Discuss the City of Temple's Downtown Plan video, the possibility for a similar planning process in the TMED area, and potential partnerships with other local entities.
- (E) Receive a presentation from Temple College President, Christi Ponce, regarding a potential agreement between Temple College and THBD for use of THBD facilities and equipment to further the College's educational mission.
- (F) Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with the following provisions:
  - a. Texas Government Code Section 551.071 – Consultation with attorney to discuss THBD's bonding authority.

**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 1<sup>st</sup> Street, Temple, Texas and on the Temple Health & Bioscience District website at 12:30 pm on the 21st day of January 2022.

*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 1<sup>st</sup> Street, Temple, Texas on the \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_ Title \_\_\_\_\_