



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

Wednesday February 23rd, 2022

**Minutes from the Board of Directors Meeting held on
Wednesday January 26th, 2022**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, January 26th, at 5:00 p.m.

Members Present:

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

Members Absent:

Guests/Staff in attendance:

Ms. Kayla Landeros
Ms. Christi Ponce – President Temple College
Ms. Susan Guzman-Trevino – VP Academic Affairs – Temple College
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 December 1st, 2021, Board Meeting.

Financial

(A) Approve the November and December 2021, financials.

Motion by Dr. Robert Cortes, second by Mr. John Kiella 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 elect a Chair, Vice Chair, and Secretary-Treasurer from among the Board of Directors.

Motion by Mr. John Kiella, to continue with the current Chair, Mr. Thomas Baird, Vice Chair, Mr. Michael Norman, and Secretary-Treasurer, Mr. Tyler Johnson. Second by Mr. Robert Cortes

A verbal vote was called and was unanimous.

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.

Motion by Mr. Tyler Johnson, second by Mr. Michael Norman to approve an Election Services Contract with Bell County for the provision of election services for the May 7, 2022, election.

A verbal vote was called and was unanimous.

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.

Motion by Mr. John Kiella, second by Mr. Gregg Strasburger to approve a 6-month service contract with Mettler-Toledo, LLC in the amount of \$2421.50 for full preventive maintenance on the spectrophotometer.

A verbal vote was called and was unanimous.

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.

No action was taken.

E). Receive a presentation from Temple College President, Christi Ponce, regarding a potential agreement between Temple College and THBD for use of the THBD facilities and equipment to further the College’s educational mission.

No action was taken.

III) EXECUTIVE SESSION:

Session was opened at 6:25 pm.

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.

Session was closed at 6:44 pm.

There being no further business, Mr. Baird adjourned the meeting at approximately 6:45 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant