



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

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

WEDNESDAY, MARCH 23, 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 February 23, 2022, Board Meeting.

Financial

- (A) Approve the February financials.



III) REGULAR AGENDA

- (A) Receive a presentation from Adrian Cannady from the Temple Economic Development Corporation and possibly take action on a future partnership between TEDC and THBD.
- (B) Receive a presentation by Alita Risinger, Regional CFO from Baylor Scott and White Health.
- (C) Discuss and possibly take action on a maintenance agreement for the -80° Freezer, the -20° Freezer, the two (2) BSL2 Biohazard Hoods and the CO2 Incubator at a cost of \$2500.00. This amount covers one (1) preventive maintenance service call for each piece of equipment, for the term of April 17th, 2022 to April 17th, 2023.
- (D) Discuss and possibly take action on the NKF Life Science Report and activities THBD may pursue in the TMED District.
- (E) 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 public bonding and finance matters.
 - b. Texas Government Code Section 551.087 – Deliberation regarding Economic Development Negotiations.

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 _____ on the 18th day of March 2022.

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 _____ 2022.

_____ Title _____