



## NOTICE OF MEETING

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

TEMPLE HEALTH & BIOSCIENCE DISTRICT  
10 North 2<sup>nd</sup> Street  
TEMPLE, TX 76501

Wednesday, February 19, 2025

11:45 AM

#### 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 January 15, 2025 and the January 31, 2025 Board meetings.

##### **Finances**

(B) Approve the January 2025 finances.

#### II) **REGULAR AGENDA**

A) Receive a presentation on the Blue Zone Project from Bridget Weber with the Temple Economic Development Corporation (TEDC).



- B) Discuss and possibly take action to appoint 2 Board members to be THBD representatives on the Temple Economic Development Corporation Board of Directors per the THBD/TEDC 2022 agreement. The Board may take any action related to this agenda item.
- C) Receive an update from the real estate holdings subcommittee regarding the development of the property located at 2222 South 5<sup>th</sup> Street with activities such as property maintenance, drainage, sewage and surveys. The Board may take any action related to this agenda item.
- D) Discuss and possibly take action to (1) cancel the May 3, 2025 general election for the election of three THBD Board members, and (2) cancel the agreement with the City of Temple to conduct the general election for May 3, 2025.

### **III) EXECUTIVE SESSION:**

- E) Executive Session – Notice is hereby given that the Board of Directors will go into Executive Session in accordance with:

Texas Government Code Section 551.071 – Consultation with attorney.

Texas Government Code Section 551.072 – Deliberations regarding real property.

**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 10 North 2nd Street, Temple, Texas and on the Temple Health & Bioscience District website at 6 pm on the 14th day of February 2025.

*Shannon Wetherbee*

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Shannon Wetherbee  
Executive Assistant



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 10 North 2<sup>nd</sup> Street, Temple, Texas on the \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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