



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

MEETING LOCATION:

201 Santa Fe Way Suite 103 Temple, Texas 76501

Wednesday, March 19, 2025

11:45 AM

I) APPOINT OFFICERS:

Discuss and possibly take action to elect a Chair, Vice Chair and Secretary-Treasurer from among the Board of Directors.

II) 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.

III) 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.

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 19, 2025 Board meeting.

Finances

(B) Approve the February 2025 finances.

IV) REGULAR AGENDA

A) Receive a presentation from Angie Westbrook with BGFN to present the 2024 Audit findings. The Board may take any action related to this agenda item.

B) Receive a presentation from Adrian Canady with the Temple Economic Development Corporation (TEDC). Topics to be discussed include, but not limited



to: Yearly TEDC update, Business Development Activities and the Blue Zones Ignite Temple. 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 5th Street with activities such as property maintenance, drainage, sewage and surveys. The Board may take any action related to this agenda item.

V) EXECUTIVE SESSION:

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

Texas Government Code Section 551.087 – Deliberation regarding Economic Development Negotiations.

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 201 Santa Fe Way Suite 103, Temple, Texas and on the Temple Health & Bioscience District website at 6 pm on the 14th day of March 2025.

Shannon Wetherbee

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 201 Santa Fe Way Suite 103, Temple, Texas on the _____ day of _____ 2025.

Title _____