



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

**Minutes from the Board of Directors Meeting
Held on Wednesday, February 19, 2025**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, February 19, 2025, at 11:45 pm.

Members Present:

Michael Norman
Gregg Strasburger
Tyler Johnson
Thomas Baird
John Kiella
Jason Locklin
Brian Reinhardt

Members Absent:

Guests/Staff in attendance:

Gloria Elder
Shannon Wetherbee by conference call
Bridget Weber

The agenda for this meeting was posted on the bulletin board of the Temple Health and Bioscience Economic Development District (THBD) facility 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. Michael Norman at 11:47 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.

Mr. Michael Norman opened Public Comments at 11:47 a.m.

Mr. Michael Norman closed Public Comments at 11:47 a.m.



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 January 15, 2025 Board meeting

Financials

(B) Approve the financial statements for January 2025

Motion by Mr. Gregg Strasburger, second by Mr. Brian Reinhardt, to adopt a resolution approving the Consent Agenda Items.

A verbal vote was called and was unanimous.

II) REGULAR AGENDA

A) Presentation regarding the Blue Zone assessment progress by Bridget Weber with the Temple Economic Development Corporation (TEDC).

No Action was taken.

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.

Motion by Mr. Thomas Baird, second by Gregg Strasburger, to appoint Mr. Michael Norman and Mr. Tyler Johnson as THBD representatives to the TEDC Board of Directors.

A verbal vote was called and was unanimous.



- 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.

Mr. John Kiella discussed with the Board the plans to clean up the property from May 2024 Tornado/Windstorm damage and a general spring clean up of the property. This item is already part of the approved budget. Mr. Kiella presented bids for consideration for the cleaning of the property.

Motion by Mr. Thomas Baird, second by Tyler Johnson, to accept the bid of Wolf Construction for 12 thousand dollars (\$12,000.00) for the cleanup and removal of hurricane debris from the 2222 South 5th Street location.

A verbal vote was called and was unanimous.

- D) Discuss and possibly take action to (1) cancel the May 3rd, 2025, general election for the election of three (3) THBD Board members, and (2) cancel the agreement with the City of Temple to conduct the general election for the May 3rd, 2025 election.

If not more than three (3) candidates file for a place on the ballot by 5:00 p.m. on February 14, 2025 (deadline for write-in candidates), the Board will discuss and possibly take action to:

1. Accept the certification of unopposed candidates.
2. Approve an "Order of Cancellation" for the general election to be held jointly with the City of Temple on May 3, 2025, for the election of three (3) THBD Directors to serve three-year terms; and
3. Cancel the agreement with the City of Temple to conduct the general election for May 3, 2025.

Motion by Mr. Thomas Baird, second by Gregg Strasburger, to

1. Accept the certification of the unopposed candidates and to:
2. Approve the order of cancellation for the general election to be held jointly with the City of Temple on May 3, 2025 for the election of 3 THBD Board of Directors to serve three-year terms, and to:
3. Cancel the agreement with the City of Temple to conduct the general election for May 3, 2025.

A verbal vote was called and was unanimous.



III) EXECUTIVE SESSION

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 THBD Board did not enter into executive session

There being no further business, Mr. Michael Norman adjourned the meeting at approximately 1:13 p.m.

Transcribed by:
Ms. Shannon Wetherbee
Executive Assistant

Signed by:

Mr. Tyler Johnson
Secretary / Treasurer
Temple Health and Bioscience Economic
Development District

Mr. Michael Norman
Chairman
Temple Health and Bioscience Economic
Development District