



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

**Minutes from the Board of Directors Meeting
Held on Wednesday, March 19, 2025
201 Santa Fe Way Suite 103 Temple, Texas 76501**

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

Members Present:

Michael Norman
Tyler Johnson
Thomas Baird
John Kiella

Members Absent:

Jason Locklin
Brian Reinhardt
Gregg Strasburger

Guests/Staff in attendance:

Shannon Wetherbee by conference call
Bridget Weber - TEDC
James Stafford - TEDC

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 11:59 am.

I) APPOINT OFFICERS:

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

The appointment of the following officers for the year 2025:

Michael Norman - Chairman
Brian Reinhardt – Vice Chairman
Secretary/Treasurer – Tyler Johnson

Motion by Mr. John Kiella, second by Mr. Thomas Baird, to accept the nominations of Mr. Michael Norman for Chairman, Mr. Brian Reinhardt as Vice Chairman and Mr. Tyler Johnson and Secretary / Treasurer for the 2025 calendar year.



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.

Mr. Michael Norman opened Public Comments at 11:59 a.m.
Mr. Michael Norman closed Public Comments at 11:59 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 February 19, 2025 Board meeting

Financials

(B) Approve the financial statements for February 2025

Motion by Mr. Thomas Baird, second by Mr. Tyler Johnson, to adopt a resolution approving the Consent Agenda Items.

A verbal vote was called and was unanimous.

III) 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.

BGFN presented the 2024 audit with Clear Opinion, No Audit Findings. Notes for future processes of approving invoice amounts over \$5,000 require two approving emails from 2 separate Board Members.

Motion by Mr. Tyler Johnson, second by Mr. Thomas Baird, to accept the 2024 FY Audit as presented.

A verbal vote was called and was unanimous.

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.

Mr. Canady outline projects that TEDC has taken on over the past year and the status of the projects (Blue Zone, Community Leaders, Conferences)
No Action was taken.

- 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.

IV) 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 entered into executive session at 1:03 PM and closed the executive session at 1:45 pm

There being no further business, Mr. Michael Norman adjourned the meeting at approximately 1:46 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