

**TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS' MEETING****Minutes from the Board of Directors Meeting  
Held on Wednesday, September 10, 2025  
201 Santa Fe Way Suite 103 Temple, Texas 76501**

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The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Wednesday, September 10, 2025, at 11:45 a.m.

**Members Present:**

Thomas Baird  
Tyler Johnson  
John Kiella  
Jason Locklin  
Michael Norman  
Blake Pitts  
Brian Reinhardt

**Members Absent:****Guests/Staff in attendance:**

Kayla Landeros  
Lisa Luna – TEDC  
Bridget Weber – TEDC  
James Stafford – TEDC  
Lila Clevenger – 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.thbd.org](http://www.thbd.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 a.m.

**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 and closed Public Comments at 11:47 a.m.

**II. PUBLIC HEARING**

Conduct a public hearing to receive comments on the proposed no-new-revenue tax rate of \$0.013947 per \$100 valuation for fiscal year 2026 (2025 tax year).

With there being no public comment, the Public Hearing was opened and closed at 11:48 a.m.

### III. BUDGET AND TAX RATE

1. Discuss and possibly take action to adopt the Temple Health and Bioscience Economic Development District's budget for fiscal year beginning October 1, 2025, and ending September 30, 2026.

The budget is in accordance with the \$0.013947 tax rate that was approved at the August 20, 2025 Board Meeting.

Motion by Thomas Baird, seconded by Brian Reinhardt to adopt the proposed budget.

A verbal vote was called and was unanimous.

2. Discuss and possibly take action to adopt a tax rate of \$0.013947 per \$100 valuation for fiscal year 2026 (2025 tax year).

Motioned by Tyler Johnson, seconded by John Kiella to adopt the tax rate of \$0.013947 per \$100 valuation.

A verbal vote was called and was unanimous.

### IV. 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:

1. Approve the minutes of the August 20, 2025, Board of Directors Meeting.
2. Approve the financial statements for August 2025.

Motion by John Kiella, seconded by Blake Pitts to approve the August 20, 2025 minutes and financial statements for August 2025.

A verbal vote was called and was unanimous.

### V. REGULAR AGENDA

1. Receive a presentation on the possible formation of a Local Government Corporation and consider authorizing the necessary Secretary of State filings to create the Local Government Corporation. The Board may take any action related to this agenda item.

Kayla Landeros requested that the Board go into Executive Session for this agenda item.

Executive Session opened at 11:58 a.m. and closed at 12:57 p.m.

2. Receive an update from the real estate holdings subcommittee regarding the development of the property located at 2222 South 5th Street, Temple, Texas including activities related to

property maintenance, project plans, and surveys of the property. The Board may take any action related to this agenda item.

There are no new updates at this time.

No action was taken.

#### **IV. EXECUTIVE SESSION**

Notice is hereby given that the Board of Directors will go into executive session in accordance with the following:

Texas Government Code Section 551.087 – Deliberation regarding economic development negotiations.

Texas Government Code Section 551.071 – Consultation with attorney.

Texas Government Code Section 551.074 – Deliberations regarding the appointment, employment, and duties of THBD employee(s).

The THBD Board entered Executive Session at 11:58 a.m. and closed at 12:57 p.m.

There being no further business, Mr. Michael Norman adjourned the meeting at approximately 1:00 p.m.

Transcribed by:  
Lila Ramirez-Clevenger

Signed by:

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

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