



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

MEETING LOCATION:

**201 Santa Fe Way Suite 103, Temple, Texas 76501
Wednesday, December 17, 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.

Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions for each of the following:

1. Approve the minutes of the October 14, 2025, Board of Directors Meeting.
2. Approve the financial statements for October and November 2025.
3. Approve amended May 21, 2025 Board of Directors meeting minutes.

III. REGULAR AGENDA

1. Discuss and receive an update on the North Star visit and tours. The Board may take any action regarding this agenda item.
2. Discuss and possibly take action on the 2026 Joint Election Agreement with the City of Temple for the May 2, 2026 General Election.



3. Discuss and possibly take action on proposed guidelines for any incoming support requests.
4. Receive an update on the formation of the Local Government Corporation. The Board may take any action related to this agenda item.
5. 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.

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.

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 5:00 pm on December 10, 2025.

Lila Ramirez-Clevenger

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