



## NOTICE OF MEETING

### ***TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS***

#### **MEETING LOCATION:**

**201 Santa Fe Way Suite 103, Temple, Texas 76501  
Friday, January 23, 2026**

**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 December 17, 2025 Board of Directors Meeting.
2. Approve the financial statements for December 2025.

#### **III. REGULAR AGENDA**

1. Discuss and possibly take action to order a general election to be held jointly with the City of Temple for the May 2, 2026 election.
2. Discuss and possibly take action on proposed Financial Support Evaluation Policies and Guidelines.



3. Receive an update from the real estate holdings subcommittee regarding the development of the property located at 2222 South 5<sup>th</sup> 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.
4. Discuss and possibly take action to designate Lila Clevenger as the Public Information Officer for THBD.
5. Discuss and possibly take action to reauthorize THBD's Economic Development and Tax Abatement Policy.
6. Receive an update on the formation of Temple Medical District Corporation. The Board may take any action related to this agenda item.
7. Discuss and possibly take action to amend the THBD Governance Policies.

#### **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 551.072 – Deliberations regarding real property.*

*Texas Government Code Section 551.071 – Consultation with attorney.*

*Texas Government Code Section 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.*

**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 January 16, 2026.

Lila Ramirez-Clevenger

Lila Ramirez-Clevenger