

**TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS' MEETING****Minutes from the Board of Directors Meeting  
Held on Wednesday, December 17, 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, December 17, 2025, at 11:45 a.m.

**Members Present:**

Tyler Johnson  
Jason Locklin  
Michael Norman  
Blake Pitts  
Brian Reinhardt

**Members Absent**

Thomas Baird  
John Kiella

**Guests/Staff in attendance:**

Kayla Landeros  
Bridget Weber – TEDC  
Lisa Luna – 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 11:49 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 Public Comments at 11:49 a.m.

Dr. John Asbury spoke briefly on how the VA funded a medical school here in Temple in 1976, but ultimately it disappeared. It has since been replaced by Baylor, and Dr. Asbury believes that it can be successful if it expands. He stated that Baylor College of Medicine needs something similar to UTMB in Galveston and believes the Santa Fe Hospital might be a great opportunity for this.

## 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.

Motion by Tyler Johnson, seconded by Jason Locklin to approve the October 14, 2025 minutes, the amended May 21, 2025 minutes and financial statements for October and November 2025.

A verbal vote was called and was unanimous.

## 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.

Bridget Weber with TEDC presented an update regarding the visit and tours with North Star which occurred the first week of December 2025. She and North Star were able to meet with partners and stakeholders to obtain foundational information needed for messaging and storytelling. Overall, the meetings provided great input and feedback. Bridget will continue to keep the Board updated as they move forward. Next steps include, but are not limited to, continuing to meet with stakeholders, defining core messages, gathering asset information from partners, and building a communications plan framework.

No action was taken.

2. Discuss and possibly take action on the 2026 Joint Election Agreement with the City of Temple for the May 2, 2026 General Election.

The City of Temple provided THBD with an agreement to hold a joint election on May 2, 2026.

Motion by Tyler Johnson, seconded by Brian Reinhardt to enter into a joint agreement with the City of Temple for the May 2, 2026 General Election.

A verbal vote was called and was unanimous.

3. Discuss and possibly take action on proposed guidelines for any incoming support requests.

The formation of a committee to review any requests for support was approved during the October 14, 2025 Board Meeting, and in response to this formation, guidelines were drafted by Kayla Landeros. The subcommittee members will review the guidelines once more and follow up at the next Board meeting.

No action was taken.

4. Receive an update on the formation of the Local Government Corporation. The Board may take any action related to this agenda item.

The Formation and Bylaws were adopted during the October 14, 2025 meeting. Kayla will move forward with filing all necessary paperwork.

No action was taken.

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.

THBD and the City of Temple are working together on a detention pond and drainage for the property. Conversations with stakeholders regarding the project are positive, and the trajectory for this project remains positive.

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 into Executive Session at 11:56 a.m. and closed at 12:09 p.m.

There being no further business, Mr. Michael Norman adjourned the meeting at approximately 12:31 p.m.

Transcribed by:  
Lila Ramirez-Clevenger



December 17, 2025

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