



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

MEETING LOCATION:

**201 Santa Fe Way Suite 103, Temple, Texas 76501
Wednesday, February 18, 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 January 23, 2026 Board of Directors Meeting.
2. Approve the financial statements for January 2026.

III. REGULAR AGENDA

1. Review and discuss the 2025 final audit with BGFN. The Board may take any action related to this agenda item.
2. Discuss and possibly take action on the May 2, 2026 General Election.
3. Discuss and possibly take action on a Services Agreement with Buie & Co.



4. Receive a North Star Place Branding & Marketing update from Bridget Weber. The board may take any action related to this agenda item.
5. Discuss and possibly take action to amend the Services Agreement with North Star Place Branding & Marketing.
6. 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.
7. Receive an update on the Interlocal Agreement with the City of Temple. 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 551.071 – The Board may go into executive session to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551.

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 February 11, 2026.

Lila Ramirez-Clevenger

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