

**TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS' MEETING****Minutes from the Board of Directors Meeting
Held on Friday, January 23, 2026
201 Santa Fe Way Suite 103 Temple, Texas 76501**

The Temple Health and Bioscience Economic Development District Board of Directors conducted a scheduled board meeting in person Friday, January 23, 2026, at 11:45 a.m.

Members Present:

Tyler Johnson
John Kiella
Michael Norman
Brian Reinhardt

Members Absent

Thomas Baird
Jason Locklin
Blake Pitts

Guests/Staff in attendance:

Kayla Landeros
Adrian Cannady – TEDC
Bridget Weber – TEDC
Lisa Luna – 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) 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 11:45 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 11:45 a.m.

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 January 2026.

Motion by John Kiella, seconded by Brian Reinhardt to approve the December 17, 2025 minutes and financial statements for December 2025.

A verbal vote was called and was unanimous.

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.

Motion by Tyler Johnson, seconded by Brian Reinhardt to order a general election to be held jointly with the City of Temple for the May 2, 2026 election.

A verbal vote was called and was unanimous.

2. Discuss and possibly take action on proposed Financial Support Evaluation Policies and Guidelines.

Financial Support and Evaluation Policies and Guidelines were presented for incoming support requests.

Motion by Brian Reinhardt, seconded by John Kiella to adopt the proposed Financial Support Evaluation Policies and Guidelines.

A verbal vote was called and was unanimous.

3. 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.

Project continues to move forward.

No action was taken.

4. Discuss and possibly take action to designate Lila Clevenger as the Public Information Officer for THBD.

Motion by John Kiella, seconded by Tyler Johnson to designate Lila Clevenger as the Public Information Officer for THBD.

A verbal vote was called and was unanimous.

5. Discuss and possibly take action to reauthorize THBD's Economic Development and Tax Abatement Policy.

The Board will reauthorize the policy THBD previously used.

Motion by John Kiella, seconded by Tyler Johnson to reauthorize THBD's Economic Development and Tax Abatement Policy.

A verbal vote was called and was unanimous.

6. Receive an update on the formation of Temple Medical District Corporation. The Board may take any action related to this agenda item.

All documents have been submitted for the formation of Temple Medical District Corporation.

No action was taken.

7. Discuss and possibly take action to amend the THBD Governance Policies.

The THBD Governance Policies were amended by Kayla Landeros.

Motion by Tyler Johnson, seconded by Brian Reinhardt to adopt the amended THBD Governance Policies.

A verbal vote was called and was unanimous.

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 – Deliberation 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 THBD Board entered into Executive Session at 12:15 p.m. and closed at 12:28 p.m.

There being no further business, Chairman Michael Norman adjourned the meeting at approximately 12:29 p.m.

Transcribed by:
Lila Ramirez-Clevenger



January 23, 2026

Signed by:

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

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