

NOTICE OF MEETING

TEMPLE MEDICAL DISTRICT CORPORATION BOARD OF DIRECTORS

**MEETING LOCATION:
Temple Community Clinic
1508 W Avenue J, Temple, Texas 76504
Wednesday, April 22, 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. REGULAR AGENDA

1. Discuss and possibly take action to adopt the Bylaws for the Temple Medical District Corporation.
2. Discuss and possibly take action to appoint the Chair and Vice Chair of the Board.
3. Discuss and possibly take action to appoint the President, Vice President, Treasurer, and Secretary for the Temple Medical District Corporation.
4. Discuss and consider adopting the initial schedule and location for Board meetings.

III. ADJOURN THE MEETING



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

**MEETING LOCATION:
Temple Community Clinic
1508 W Avenue J, Temple, Texas 76504
Wednesday, April 22, 2026**

**IMMEDIATELY FOLLOWING THE
TEMPLE MEDICAL DISTRICT
CORPORATION BOARD OF DIRECTORS
MEETING**

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 February 18, 2026 Board of Directors Meeting.
2. Approve the financial statements for February 2026 and March 2026.

III. REGULAR AGENDA

1. Discuss and possibly take action on a partnership with Texas A&M University Central Texas and Temple College Counseling Center project.



2. Receive an update from the local 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.
3. Discuss and possibly take action on an Architectural Services Agreement with Kipp Flores Architects.
4. Discuss and possibly take action on a potential economic development agreement for the development of 2222 South 5th Street. The Board may go into executive session as set forth below:

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.

Texas Government Code Section 551.087 – The Board may go into executive session to discuss economic development deliberations.

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 April 16, 2026.

Lila Ramirez-Clevenger

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