

**TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS' MEETING****Minutes from the Board of Directors Meeting
Held on Wednesday, February 18, 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 Wednesday, February 18, 2026, at 11:45 a.m.

Members Present:

Tyler Johnson
Michael Norman
Brian Reinhardt
Blake Pitts
Thomas Baird (By Phone)

Members Absent

Jason Locklin
John Kiella

Guests/Staff in attendance:

Kayla Landeros
Adrian Cannady – TEDC
Bridget Weber – TEDC
Lila Clevenger – TEDC
Angie Westbrook – BGFN
Tyler Holder (Virtually) – North Star Place Branding & Marketing
Mellisa Soehono (Virtually) - North Star Place Branding & Marketing

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 January 23, 2026, Board of Directors Meeting.
2. Approve the financial statements for January 2026.

Motion by Tyler Johnson, seconded by Brian Reinhardt to approve the January 23, 2026 minutes and financial statements for January 2026.

A verbal vote was called and was unanimous.

III. REGULAR AGENDA

1. Review and discuss the final 2025 audit with BGFN. The Board may take any action related to this agenda item.

Angie Westbrook with BGFN presented the 2025 final audit. She stated it was a clean audit with no material findings.

Motion by Tyler Johnson, seconded by Brian Reinhardt to accept the 2025 final audit from BGFN.

A verbal vote was called and was unanimous.

2. Discuss and possibly take action on the May 2, 2026 General Election.

With the incumbents being unopposed, the General Election and Interlocal Agreement with The City of Temple will be canceled.

Motion by Brian Reinhardt, seconded by Blake Pitts to cancel the May 2, 2026 General Election and Interlocal Agreement with The City of Temple.

A verbal vote was called and was unanimous.

3. Discuss and possibly take action on an agreement with Buie & Co.

Buie & Co. will assist with media relations and upcoming projects.

No action was taken.

4. Receive a North Star Place Branding & Marketing update from Bridget Weber. The board may take any action related to this agenda item.

Tyler Holder and Mellisa Soehono of North Star made a visit to Temple in December 2025 to meet with various organizations. They presented a brief overview of their findings and plan.

No action was taken.

5. Discuss and possibly take action to amend services agreement with North Star Place Branding & Marketing.

An amendment to the original North Star Place Branding & Marketing Service Agreement will be made to include Market Research not to exceed \$29,100 and travel expenses not to exceed \$20,000.

Motion by Brian Reinhardt, seconded by Tyler Johnson to amend the original North Star Place Branding & Marketing Service Agreement.

A verbal vote was called and was unanimous.

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.

Covey and Pillar will work with Baylor Scott and White Health and Baylor College of Medicine to facilitate focus groups for the project.

No action was taken.

7. Receive an update on the Interlocal Agreement with the City of Temple. The Board may take any action related to this agenda item.

The Board entered into executive session for this agenda item.

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 551.071 – 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 THBD Board entered into Executive Session at 12:38 p.m. and closed at 12:51 p.m.

There being no further business, Chairman Michael Norman adjourned the meeting at approximately 12:51 p.m.

Transcribed by:
Lila Ramirez-Clevenger



February 18, 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