



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

MEETING LOCATION:

**201 Santa Fe Way, Suite 103, Temple, Texas 76501
Wednesday, May 20, 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. OATHS OF OFFICE

Administer the Oaths of Office to newly elected Board Members:

Tyler Johnson
Jason Locklin
Michael Norman
Brian Reinhardt

III. Election of Officers

Discuss and possibly take action to appoint a Chair, Vice-Chair, and Secretary-Treasurer of the THBD Board of Directors.

IV. 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 April 22, 2026 Board of Directors Meeting.
2. Approve the financial statements for April 2026.

V. REGULAR AGENDA

1. Receive a North Star Place Branding & Marketing update from Bridget Weber. The board may take any action related to this agenda item.
2. Discuss and possibly take action on a partnership to support the Texas A&M University Central Texas and Temple College Counseling Center project.
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.

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 May 14, 2026.

Michael Norman

Michael Norman – Chair of the Board