



NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

MEETING LOCATION:

201 Santa Fe Way, Suite 103
Temple, Texas 76501

**Wednesday, July 15, 2026
11:45 AM**

I. CALL TO ORDER

II. 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.

III. 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 June 2, 2026 Board of Directors Meeting.
2. Approve the financial statements for May and June 2026.



IV. REGULAR AGENDA

1. Discuss and possibly take action on Tyler Johnson's resignation from the Board of Directors, including discussion of the appointment process to fill the vacant position and any related Officer position. The Board may take any action related to this agenda item.
2. Receive an update from the Real Estate Holdings Subcommittee regarding the development of the property located at 2222 South 5th Street, Temple, Texas ("The Link" project). Discuss and possibly take action on the following:
 - a. Releasing a solicitation for the construction of certain utility and road improvements associated with The Link project;
 - b. Releasing a solicitation for the construction of the structural and building improvements associated with The Link project;
 - c. Amending existing agreements with Turley Associates, Inc. to provide further engineering, bidding, and construction phase services to assist with releasing the solicitations and constructing the improvements.
3. Discuss and possibly take action to designate Jennifer Stockton as the Public Information Officer for the Temple Health & Bioscience Economic Development District.
4. Discuss and possibly take action to appoint Jennifer Stockton as the Records Management Officer for the Temple Health & Bioscience Economic Development District.
5. Discuss and possibly take action to engage Sanderford & Carroll, PLLC to provide legal services to Temple Health & Bioscience Economic Development District.

V. EXECUTIVE SESSION

The Board may convene in Executive Session at any time during the meeting to discuss appropriate items, as authorized by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, including but not limited to **Section 551.071 (Consultation with Attorney)**, to receive legal advice regarding any item listed on this agenda.

VI. ADJOURNMENT



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 on the 9th day of July 2026 at 12:30 PM.



Jennifer Stockton
Executive Assistant