



**Minutes of the Board of Directors
Temple Health and Bioscience Economic Development District Board
Tuesday, June 2, 2026**

The Temple Health and Bioscience Economic Development District Board of Directors met on Tuesday, June 2, 2026, at 11:45 AM at 201 Santa Fe Way, Temple, Texas 76501.

The following Members were in attendance: Michael Norman, Brian Reinhardt, Tyler Johnson, Dr. Jason Locklin, and Blake Pitts.

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 meeting minutes are 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 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.

Mr. Michael Norman opened and closed Public Comments at 11:46 AM.

II. OATHS OF OFFICE

Administer the Oaths of Office to newly elected Board Members:

Tyler Johnson
Jason Locklin
Michael Norman
Brian Reinhardt

Board members Tyler Johnson, Jason Locklin, Ph.D., Michael Norman, and Brian Reinhardt were officially sworn in to continue their service on the THBD Board of Directors after being elected to new terms.

III. ELECTION OF OFFICERS

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



Moved by Blake Pitts; seconded by Jason Locklin to approve the 2026 – 2027 slate of officers appointing Michael Norman as Chairman, Brian Reinhardt as Vice Chairman, and Tyler Johnson as Secretary-Treasurer.

Motion Approved: 5-0

Voting For: Michael Norman, Brian Reinhardt, Tyler Johnson, Dr. Jason Locklin, and Blake Pitts

Voting Against: None

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.

Moved by Jason Locklin; seconded by Blake Pitts to approve the April 22, 2026, minutes and financial statements for April 2026.

Motion Approved: 5-0

Voting For: Michael Norman, Brian Reinhardt, Tyler Johnson, Dr. Jason Locklin, and Blake Pitts

Voting Against: None

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.

Bridget Weber, Temple Economic Development Corporation Director of Business Engagement, provided an update on the progress of the new website development and the videography and photography captured in April. The proposed new design will be shared with the Marketing Committee in the next month.

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



Charley Ayres with Texas A&M University Central Texas (TAMU-CT) presented a potential partnership with Temple College to develop a counseling center located on the Temple College campus. The counseling center would allow graduate students from TAMU-CT to earn their practicum hours while supporting the local community with counseling services. TAMU-CT and Temple College are seeking additional partners to initiate the counseling center and program.

Moved by Blake Pitts; seconded by Brian Reinhardt to authorize the THBD Chairman, Michael Norman, to negotiate and execute a contract with Texas A&M University Central Texas to support the counseling center and program up to \$250,000 dispersed over a five-year period.

Motion Approved: 4-0

Voting For: Michael Norman, Brian Reinhardt, Tyler Johnson, and Blake Pitts

Voting Against: None

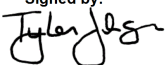
Abstentions: Dr. Jason Locklin

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 project continues to move forward with a focus on phase one. No action was taken.

There being no further business, Chairman Michael Norman adjourned the meeting at approximately 12:35 PM.

Signed by:

Signed by:

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

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