THBD
TEMPLE HEALTH & BIOSCIENCE DISTRICT

NOTICE OF MEETING

TEMPLE HEALTH & BIOSCIENCE ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

MEETING LOCATION:
201 Santa Fe Way, Suite 103
Temple, Texas 76501

Tuesday, November 10, 2026
9:00 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 September 16, 2026 Board of Directors Meeting.

2. Approve the financial statements for September 2026 and October 2026.

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IV. REGULAR AGENDA

1. 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), including but not limited to an update on the request for proposals for the Link townhomes. The Board may take any action related to this agenda item.

2. Discuss and possibly take action on Michael Norman's resignation from the Board of Directors, including discussion of the appointment process to fill the vacant Board position and any resulting vacant officer position. The Board may take any action related to this agenda item.

3. Discuss and possibly take action on the next steps in the appointment process to fill the vacant Board of Directors position resulting from Tyler Johnson's resignation. The Board may take any action related to this agenda item.

V. EXECUTIVE SESSION

Notice is hereby given that the Board will go into Executive Session in accordance with the following provisions:

1. Economic Development (Tex. Gov't Code Sec. 551.087); and
2. Consultation with Attorney (Tex. Gov't Code Sec. 551.071).

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 4th day of November 2026 at 3:00 PM.

Jennifer Stockton

Jennifer Stockton
Executive Assistant