

HOUSTON FORENSIC SCIENCE LGC, INC.

NOTICE OF PUBLIC MEETING

September 12, 2012

Beginning at **9:00 a.m.** on the date set out above, the Board of Directors (the "Board") of Houston Forensic Science LGC, Inc. (the "Corporation") will meet in the Council Annex Chambers, 900 Bagby St. (Public Level), Houston, Texas 77002.

AGENDA

1. Call to Order.
2. Appointment of Secretary.
3. Roll call; confirmation of presence of quorum.
4. Reading of draft Minutes of previous meeting (August 22, 2012); consideration of proposed corrections, if any; approval of Minutes.
5. Public Comment.
6. Discussion with Kermit B. Channell, II, Director, Arkansas State Crime Laboratory, re issues relating to the operation of an effective crime laboratory, and other related matters.
7. Invited presentations, by videoconference call, by representatives of executive search firms regarding recruitment of an executive director for the Corporation.
8. Report from working group considering issues related to recruitment of executive staff, and consideration of selection of an executive search firm and any related action.
9. Report from working group considering issues related to Technical Advisory Group, and consideration of any related action.
10. Report from working group considering issues related to transfer of operations from HPD to Corporation, including update on the banking services contract and consideration of any related action.
11. Consideration of proposal for limitation of gifts to board members, and possible action.
12. Presentation by HPD on forensic science matters.
13. Adjournment.

– NOTICE REGARDING SPECIAL NEEDS –

Persons requiring accommodations for special needs may contact Deborah Bohr (832-393-6384) to arrange for assistance.

– NOTICE REGARDING PUBLIC COMMENT –

Members of the public may address the Board during the "Public Comment" segment of the meeting. Each speaker should sign the Public Comment Sheet available at the rear of the meeting room at least ten minutes before the meeting is called to order. Each speaker should limit his or her comments to three minutes. The Chairman may limit both the number of speakers and the time allotted for each speaker. A speaker may address any subject relevant to the purpose of the Corporation; however, under Texas law the Board may not respond to or otherwise discuss a subject not listed on the Agenda set out above. (Exception: The Board may discuss a proposal to place a subject on the agenda for a future meeting.) A speaker who plans to submit a document for the Board's consideration should provide at least ten copies of the document, each marked with the speaker's name.

– NOTICE REGARDING CLOSED MEETINGS –

As authorized by Texas Government Code Chapter 551 (the "Open Meetings Act"), the presiding officer may announce that the Board will convene in a closed meeting; that is, in "a meeting to which the public does not have access," sometimes known as an "executive session." The presiding officer's announcement will identify the provision(s) of the Open Meetings Act under which the closed meeting will be held. Any final action by the Board on a matter deliberated in the closed meeting will be taken only in a meeting open to the public.

– NOTICE REGARDING VIDEOCONFERENCE CALL –

A portion of this meeting is expected to be conducted by videoconference call, as authorized by the Open Meetings Act. All Board members participating in the meeting will be physically present at the location first stated above.