

Houston Forensic Science LGC, Inc.

MEETING OF BOARD OF DIRECTORS  
MINUTES

April 30, 2013

The undersigned, being the duly appointed Acting Secretary of Houston Forensic Science LGC, Inc. (the "Corporation"), hereby certifies that the following are true and correct minutes of the April 30, 2013, meeting of the Board of Directors (the "Board") of the Corporation.

A. In a manner permitted by the Corporation's Bylaws, the meeting was called by providing all Directors with notice of the date, time, place, and purposes of the meeting more than three days before the date of the meeting.

B. In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, a notice of the meeting was duly filed on April 26, 2013, in the same manner and location as required by law of the City of Houston, Texas (the "City").

C. The meeting was called to order by Scott Hochberg, Chairman of the Board, at 5:10 p.m. on Tuesday, April 30, 2013, in the Council Annex Chambers, 900 Bagby St. (Public Level), Houston, Texas 77002.

D. Ms. Bohr called the roll. The following Directors were present:  
Scott Hochberg, Nicole B. Cásarez, Hiram A. "Art" Contreras, Sandra G. Thompson, and Willie Blackmon.

The following Directors were absent: Enrique V. Barrera, Catherine Lamboley, Donna Cole, Marcia Johnson, Tom P. Allen (ex-officio).


Mr. Hochberg announced that a quorum of the Directors was present.

E. The Board went into Executive Session at 5:10 p.m. for a discussion with a CEO applicant and a representative of Coleman Lew and Associates. The Executive Session concluded at 6:21 p.m.

The meeting was ADJOURNED at 6:22 p.m.

HOUSTON FORENSIC SCIENCE LGC, INC.

By:



Deborah Bohr  
Acting Secretary