

HOUSTON FORENSIC SCIENCE LGC, INC.

NOTICE OF PUBLIC MEETING September 13, 2013

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

AGENDA

1. Call to Order.
2. Roll call; confirmation of presence of quorum.
3. Reading of draft Minutes of previous meeting (August 14, 2013); consideration of proposed corrections, if any; approval of Minutes.
4. Public Comment.
5. President's Report.
6. Discussion of vacant board positions, including vacancy of Vice-Chairman position, and possible related action.
7. Report from liaison to the Technical Advisory Group, and possible related action.
8. Report regarding procurement procedures, and possible related action.
9. Report from working group on proposed interlocal agreement with the City of Houston.
10. Current financial report.
11. Discussion of proposed financial control procedures, and possible related action.
12. Discussion of FY '13 audit requirements, and possible related action.
13. Discussion of proposed financial MOU with City of Houston, and possible related action.
14. Discussion of request from Houston Police Department regarding funding of investigator positions, and possible related action.
15. Adjournment.

– NOTICE REGARDING SPECIAL NEEDS –

Persons requiring accommodations for special needs may contact the HFSLGC at 713-308-1420 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.