

HOUSTON FORENSIC SCIENCE LGC, INC.

NOTICE OF PUBLIC MEETING October 11, 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 (September 13, 2013); consideration of proposed corrections, if any; approval of Minutes.
4. Public Comment.
5. President's Report.
6. Current financial report.
7. Presentation and discussion of FY '14 HPD Forensic Division budget.
8. Report on city review of previously adopted financial control procedures.
9. Discussion of proposed amendment to budget to move funding from salaries to search firm expenditures and to temporary personnel services, and related action.
10. Discussion of proposed authorization of funds from "Capital Expenditures - Independent Network and Lab Instrumentation" budget item for telephone and computer transition costs, and related action.
11. Discussion of resolution to participate in Cooperative Purchasing Program of the Texas Comptroller of Public Accounts, and related action.
12. Report from liaison to the Technical Advisory Group (TAG), discussion of candidate with fingerprint expertise to fill open position on TAG and consideration of conflict of interest issues, and related action.
13. Discussion of proposed disadvantaged business procurement policy, and related action.
14. Discussion of proposed financial MOU with City of Houston, and related action.

15. Update on proposed interlocal agreement with the City of Houston.
16. Discussion of amounts of proposed insurance coverages for CEO, and related action.
17. 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 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.