

# HOUSTON FORENSIC SCIENCE LGC, INC.

## NOTICE OF PUBLIC MEETING November 20, 2013

Beginning at **1:00 p.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.

At the time and place noted above, the Corporation's Technical Advisory Group ("TAG") will meet. As authorized by the Corporation's Certificate of Formation, the TAG advises the Board "regarding best practices of the management and operation of a forensic science center ...." At various times during the meeting of the TAG, a quorum of the Corporation's Board may be present to observe and/or participate in the discussions. This notice is posted in accordance with applicable state laws requiring that notice be given whenever a quorum of the Corporation's Board is present and discussing matters that relate to the governance of the Corporation.

No action of the Board will be taken at this meeting.

### AGENDA

1. Call to Order.
2. Roll call; confirmation of presence of quorum.
3. Discussion among and with members of the Technical Advisory Group of various issues pertaining to the management and/or operation of the Corporation's forensic services, as contemplated by the Corporation's Certificate of Formation.
4. Adjournment.

– NOTICE REGARDING SPECIAL NEEDS –

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