

HOUSTON FORENSIC SCIENCE LGC, INC.

NOTICE OF PUBLIC MEETING February 14, 2014

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. Introduction of Mr. Anthony Robinson as new member of the Board.
4. Reading of draft Minutes of previous meetings (November 20, 2013, January 10, 2014); consideration of proposed corrections, if any; approval of Minutes.
5. Public Comment.
6. President's Report.
7. Presentation by Ms. Irma Rios, et al, regarding paper entitled "One Giant Leap for Houston: Shifting Paradigms for Forensic Services Operating Under the Umbrella of Police Management" to be presented at American Academy of Forensic Sciences conference, and related discussion.
8. Financial report.
9. Report from Dr. Barrera regarding activities of the Technical Advisory Group.
10. Consideration of appointment of Ms. Linda Harvey as Treasurer of the corporation, and possible related action.
11. Discussion of report from The Bromwich Group.
12. Discussion of proposed interlocal agreement with City of Houston, and possible related action.
13. Discussion of proposed FY '15 budget, and possible related action.
14. Adjournment.

– NOTICE REGARDING SPECIAL NEEDS –

Persons requiring accommodations for special needs may contact the HFSLGC at 713-929-6760 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.