

HOUSTON FORENSIC SCIENCE LGC, INC.

NOTICE OF PUBLIC MEETING

September 28, 2012

Beginning at **10:00 a.m.** on the date set out above, the Board of Directors (the "Board") of Houston Forensic Science LGC, Inc. (the "Corporation") will meet in the Council Annex Chambers, 900 Bagby St. (Public Level), Houston, Texas 77002.

AGENDA

1. Call to Order.
2. Roll call; confirmation of presence of quorum.
3. Reading of draft Minutes of previous meeting (September 12, 2012); consideration of proposed corrections, if any; approval of Minutes.
4. Public Comment.
5. Report from working group considering issues related to recruitment of executive staff, consideration of selection of an executive search firm and any related action.
6. Adjournment.

– NOTICE REGARDING SPECIAL NEEDS –

Persons requiring accommodations for special needs may contact Deborah Bohr (832-393-6384) 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.