

# HOUSTON FORENSIC SCIENCE LGC, INC.

## NOTICE OF PUBLIC MEETING

**May 24, 2013**

Beginning at **9:00 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. 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 (May 8, 2013); consideration of proposed corrections, if any; approval of Minutes.
4. Discussion regarding CEO applicants, and possible consideration of related action.
5. Adjournment

#### – NOTICE REGARDING SPECIAL NEEDS –

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

#### – 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.

#### – NOTICE REGARDING VIDEOCONFERENCE CALL –

A portion of this meeting may be conducted by videoconference call, as authorized by the Open Meetings Act. All Board members participating in the meeting will be physically present at the location first stated above.