

HOUSTON FORENSIC SCIENCE CENTER, INC.

NOTICE OF PUBLIC MEETING

August 14, 2015

Beginning at **9:00 a.m.** on the date set out above, the Board of Directors (the "Board") of the Houston Forensic Science Center, 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 (July 10, 2015); consideration of proposed corrections, if any; approval of Minutes.
4. Public Comment.
5. President's Report, including discussion of personnel status, technology updates, media updates, new business opportunities, training report, and planned initiatives.
6. Vice President's Report, including discussion of operations report.
7. Treasurer's Report.
8. Discussion of revised FY'16 budget, and possible related action.
9. Discussion of proposal for revised financial procedures, including Requisition Limits and Authorities for Recurring Operating Expenses Policy and Accounts Payable and Disbursement Policies and Procedures, and possible related action.
10. Proposal for Financial Conflict of Interest Policy and Disclosure Statement, and possible related action.
11. Proposal for Total Compensation Policy, and possible related action.
12. Report from Ms. Lori Wilson regarding quality assurance.
13. Report from Dr. Enrique Barrera regarding activities of the Technical Advisory Group.
14. Discussion of President and CEO's compensation, and possible related action.
15. Adjournment.

– NOTICE REGARDING SPECIAL NEEDS –

Persons requiring accommodations for special needs may contact the HFSC 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.