

HOUSTON FORENSIC SCIENCE LGC, INC.

MEETING OF BOARD OF DIRECTORS MINUTES

September 28, 2012

The undersigned, being the duly appointed Acting Secretary of Houston Forensic Science LGC, Inc. (the "Corporation"), hereby certifies that the following are true and correct minutes of the September 28, 2012, meeting of the Board of Directors (the "Board") of the Corporation.

A. In a manner permitted by the Corporation's Bylaws, the meeting was called by providing all Directors with notice of the date, time, place, and purposes of the meeting more than three days before the date of the meeting.

B. In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, a notice of the meeting was duly filed on September 20, 2012, in the same manner and location as required by law of the City of Houston, Texas (the "City").

C. The meeting was called to order by Scott Hochberg, Chairman of the Board, at 10:00 a.m. on Friday, September 28, 2012, in the Council Annex Chambers, 900 Bagby St. (Public Level), Houston, Texas 77002.

D. Ms. Bohr called the roll. The following Directors were present:

Scott Hochberg, Nicole B. Cásarez, Marcia Johnson, Enrique V. Barrera, Hiram A. "Art" Contreras, Catherine Lamboley, Sandra Guerra Thompson, and Tom P. Allen (ex-officio).

The following directors were absent:

Donna Fujimoto Cole and Willie E. B. Blackmon.

Mr. Hochberg announced that a quorum of the Directors was present.

E. Mr. Hochberg noted that a draft of the minutes of the Corporation's meeting of September 12, 2012, had been distributed to the Board. Mr. Hockberg mentioned revisions that had been made from an earlier draft. He made a motion to approve the minutes, and it was seconded by Mr. Contreras. The Motion passed unanimously, and the minutes of the meeting of September, 2012, were adopted.

F. Mr. Hochberg announced the next Board meeting is October 10, 2012. In keeping with past scheduling, the next meeting after that would be October 31, 2012. Board members are to advise Mr. Hochberg if they have a conflict with these dates.

G. Mr. Hochberg asked if any members of the public wished to address the Board. There was no response from the persons present.

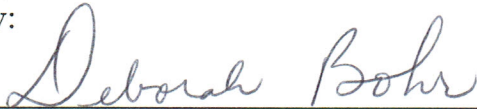
H. At Mr. Hochberg's request, Ms. Cásarez started a discussion regarding the three executive search firms that made presentations at the previous board meeting. The choice was narrowed down to Coleman Lew and Park Square. A group comprised of Mr. Hochberg, Ms. Lamboley, and Ms. Casárez will have discussions with these two firms about costs and will bring their recommendation back to the Board at the next meeting on October 10, 2012.

J. Mr. Hochberg asked for members of the Board to submit any agenda items or suggestions for presenters they may have for future meetings.

The meeting ADJOURNED at approximately 10:40 a.m.

HOUSTON FORENSIC SCIENCE LGC, INC.

By:



Deborah Bohr
Deborah Bohr
Acting Secretary