



Houston Forensic Science Center, Inc.

Board of Directors Public Meeting

Friday, November 17, 2023

www.hfsctx.gov

NOTICE OF PUBLIC MEETING

Notice is hereby given that beginning at 9:00 a.m. on the date set out above, a quorum of the board of directors (the "board") of the Houston Forensic Science Center, Inc. ("HFSC" and / or the "corporation") will meet in the City Hall Council Annex Chamber, 900 Bagby Street (public level), Houston, Texas 77002.

In accordance with Chapter 552 of the Texas Government Code (Texas Open Meetings Act) the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby Street. The notice of this meeting, the agenda and the meeting packet are also posted [online](http://www.hfsctx.gov/meeting-archives) at www.hfsctx.gov/meeting-archives.

The items listed below may be taken out of order at the discretion of the chair. After the meeting concludes, a recording of the meeting will be posted to HFSC [website](http://www.hfsctx.gov) at www.hfsctx.gov.

PARTICIPATING IN THE PUBLIC MEETING:

Members of the public may attend the meeting in person or view the meeting through a live stream broadcast on the internet. To view the live stream meeting online please visit www.houstontx.gov/htv.

NOTICE OF PUBLIC COMMENT:

The public is permitted to speak in-person during the public comment agenda item and as permitted by the chair. A speaker may address any subject relevant to the purpose of the corporation. Each speaker should limit his or her comments to three minutes. The chair may limit both the number of speakers and the time allotted for each speaker. 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. If you have questions regarding attending this meeting, please contact Interim Board Secretary Ashley Henry at (713) 929-6760.

AGENDA

1. Call to order.
2. Roll call; confirmation of presence of quorum.
3. Consider appointment of Ms. Natalee Veazey as secretary of the corporation, and possible related action.
4. Public Comment.
5. Reading of draft minutes from September 15, 2023, regular board meeting. Consideration of proposed corrections, if any. Approval of minutes.

6. Report from Dr. Stacey Mitchell, board chair, including a monthly update of activities, expressions of congratulations, remarks regarding newly appointed director, and other announcements.
7. Report from Dr. Peter Stout, president and CEO, including an overview of operations and technical updates, and other corporate business items.
8. Consider approval of Third Amendment to First Interlocal Agreement between the City of Houston and the corporation, relating to amending the definition of forensic operations to include the Houston Police Department property division, and related action.
9. Consider approval of First Amendment to Sublease between the City of Houston and the corporation for a leased space located at 500 Jefferson Street, Houston, Texas, 77002, and related actions.
10. Presentation from Mr. David Leach, treasurer and CFO, of audited financial statements for fiscal year 2023, and possible related action.
11. Consider approval of board resolution 2023-001 relating to the corporation's stated interest in obtaining cooperative purchasing services from Region 8 Education Service Center through the interlocal purchasing system ("TPIS"), and related action.
12. Consider approval of an Interlocal Agreement between Region 8 Education Service Center and the corporation, relating to participation in TPIS to obtain cooperative purchasing services, and related action.
13. Consider delegating authority to Dr. Stout to negotiate and enter into a contract between Cadre Forensics and the corporation for the purchase of a 3D Scope for use in the firearms section and related services, total budget not to exceed \$420,008.00, and related action.
14. Report from Mrs. Ashley Lankford, quality specialist, including an overview of the blind quality control program, updates on quality and property and evidence accreditation, and testimony metrics.

CLOSED MEETING

15. Executive session in accordance with Sections 551.071, et seq. of the Texas Government Code, 551.074(a)(1), personnel matters, to discuss and finalize Dr. Peter Stout, president and CEO's annual evaluation.

OPEN MEETING RECONVENES

16. Reconvene into open meeting and consider any action deemed necessary as a result of the closed meeting, relating to personnel matters, and possible related action.
17. Adjournment.

NOTICE REGARDING SPECIAL NEEDS:

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

NOTICE REGARDING CLOSED MEETINGS:

As authorized by Texas Government Code Chapter 551.001 (the "Open Meetings Act"), if, during the course of the meeting covered by this notice, the board should determine that a closed or executive meeting or session of the board should be held or is required in relation to any items included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code will be held by the board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by the notice as the board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.089, inclusive, of the Open Meetings Act, including, but not limited to:

551.071 - Consultation with Attorney
551.072 - Deliberation Regarding Real Property
551.073 - Deliberation Regarding Prospective Gift Section
551.074 - Personnel Matters
551.076 - Deliberation Regarding Security Devices
551.084 - Exclusion of Witness
551.087 - Economic Development Negotiations

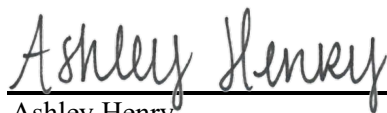
The presiding officer shall announce that the board will convene in a closed meeting; that is, in "a meeting to which the public does not have access," sometimes referred to as an "executive session." The presiding officer's announcement will identify the provision(s) of the Open Meetings Act permitted by Section 551.071-551.089 under which the closed meeting will be held. Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

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| A. The open meeting covered by this notice upon the reconvening of the public meeting, or |
| B. At a subsequent public meeting of the board upon notice thereof, as the board shall determine |

Certification of Posting of Notice of the Board of Directors, Houston Forensic Science Center, Inc.

I, Ashley Henry, do hereby certify that a notice of this meeting was posted on Tuesday, the 14th day of November 2023, in a place convenient to the public on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby Street, Houston, Texas 77002, and on the HFSC [website](#) as required by Section 551.002 et seq., Texas Government Code.

Given under my hand this the 14th day of November, 2023.



Ashley Henry
Interim Board Secretary