



Houston Forensic Science Center, Inc.

Board of Directors Public Meeting

Friday, July 12, 2024

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 Board Secretary Natalee Veazey at (713) 929-6760.

AGENDA

1. Call to order.
2. Roll call; confirmation of presence of quorum.
3. Public Comment.
4. Reading of draft minutes from May 10, 2024, regular board meeting. Consideration of proposed corrections, if any. Approval of minutes.
5. Report from interim Vice Chairwoman Joni Baird, including a monthly update of activities and other announcements.

6. Report from Dr. Peter Stout, president and CEO, including an overview of operations and technical updates, emergency preparedness and response to recent weather events, recent court decisions impacting the corporation, and other corporate business items.
7. Consider approval of Dr. Stout's proposed list of annual corporate priorities and goals, and possible related actions.
8. Presentation from Mr. David Leach, treasurer and CFO, regarding fiscal year 2024 year-end review, proposed fiscal year 2024 budget reallocations and proposed fiscal year 2025 amended budget.
 - a. Consider approval of proposed fiscal year 2024 budget reallocations and possible related action.
 - b. Consider approval of revised fiscal year 2025 budget and possible related action.
9. Presentation by Ms. Carina Haynes, crime scene unit director, regarding Matterport Inc. 3D modeling technology and equipment.
 - a. Consider authorizing the president and CEO to enter into a three-year agreement between Matterport Inc. and the corporation for 3D modeling technology, cameras and related equipment, data storage, and support services, for a total contract value of \$760,710.00, and possible related action.
10. Report from Mrs. Jackeline Moral, quality director, including an overview of the blind quality control program, updates on quality, and internal audits.
11. Adjournment.

NOTICE REGARDING SPECIAL NEEDS:

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

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

I, Natalee Veazey, do hereby certify that a notice of this meeting was posted on Tuesday, the 9th day of July 2024, 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 9th day of July 2024.



Natalee Veazey
Board Secretary