
TEXAS CIVIL COMMITMENT OFFICE



The Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

Friday February 5, 2016, 10:00 a.m.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Convene the Board of the Texas Civil Commitment Office.
4. Executive Director's report concerning program operations and the routine functioning of the TCCO.
5. Board Chair report and update concerning current operations and the functioning of the board.
6. Budget Director's financial report regarding FY 2016 Budget/Expenditures and grant funding.
7. Grant Specialist's update regarding Grant No. 2852301.
8. Report from Correct Care Recovery Solutions regarding treatment program and operations of the Texas Civil Commitment Center.
9. Report from the Special Prosecutions Unit regarding the civil commitment trial process.
10. Report regarding potential, contemplated, and pending litigation.
11. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. September 24, 2015 Meeting Minutes
 - c. Future meeting dates
12. Public Comment
13. Adjournment

The Board may go into executive session on any agenda item as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Marsha McLane, Executive Director,
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For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.