



TEXAS CIVIL COMMITMENT OFFICE

The Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754
Friday June 17, 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 (TCCO).
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. Discussion regarding TCCO audit of treatment services provided at the Texas Civil Commitment Center and report from Correct Care Recovery Solutions regarding audit of treatment services.
7. Budget Director's report regarding FY 2016 Budget/Expenditures, grant funding, FY 2017 Operating Budget, and FY 2018/2019 Legislative Appropriations Request.
8. Discussion, consideration, and possible action regarding:
 - a. Review and approval of the TCCO FY 2018 and FY 2019 Legislative Appropriations Request
 - b. Review and approval of the TCCO FY 2017 Operating Budget
 - c. Review and approval of the TCCO FY 2016 Internal Audit Plan
 - d. Review and approval of the TCCO FY 2017 Internal Audit Plan
9. Discussion, consideration, and possible action regarding:
 - a. Executive session under Section 551.074 of the Government Code for personnel matters related to the evaluation of the Executive Director.
 - b. Further discussion and possible action on personnel matters considered in executive session under item 9 (a).
10. Report regarding potential, contemplated, and pending litigation.
11. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. April 29, 2016 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,
Phone (512) 834-4590, Fax (512) 834-4595, Email: Marsha.McLane@tcco.texas.gov
For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.