

TEXAS CIVIL COMMITMENT OFFICE

4616 West Howard Building 2, Suite 350 Austin, Texas 78728 Friday May 3, 2024 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. Board Chair report
- 5. Executive Director's report concerning program operations and routine functioning of the TCCO
- 6. Budget Manager's report concerning FY 2024 Operating Budget and Expenditures and Supplemental Appropriations Request
- 7. Update from MTC Medical staff regarding efforts to reduce cost while maintaining a high level of client care at the TCCC
- 8. Texas Civil Commitment Center updates concerning building and facility expansion
- 9. Staff Attorney's report regarding potential, contemplated and pending litigation
- 10. Discussion, consideration, and possible action regarding
 - a. Excused Absences
 - b. February 23, 2024 Meeting Minutes
 - c. Future meeting dates
- 11. Public Comment
- 12. Adjournment

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

Agenda items may be taken in any order at the discretion of the chair.

For additional information, contact Marsha McLane, Executive Director Phone (512) 341-4421, Fax (512) 341-4645, Email: Marsha.McLane@tcco.texas.gov For ADA assistance, please contact the TDD (877) 432-7232 at least four days prior to the meeting.