



## TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane, Building 2 Suite 350

Austin, Texas 78728

Friday February 4, 2022 10:00 a.m.

Some members may participate by video-conference but the presiding officer will be physically present and the meeting will be open to the public.

### 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 the routine functioning of the TCCO.
6. Chief Financial Officer's report regarding FY 2022 Budget/Expenditures and offsite healthcare costs.
7. Update from Deputy Director concerning Texas Civil Commitment Center treatment programming and monthly penalties.
8. Discussion, consideration and possible action regarding:
  - a. Executive Session under Section 551.075 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 7(a).
9. Discussion, consideration, and possible action regarding final approval of a proposed change to Texas Administrative Code, Title 37, Public Safety and Corrections, Part 16, Texas Civil Commitment Office, Chapter 810, Section 810.156 – Sexually Violent Predators Required to Submit to Global Positioning Satellite (GPS) Tracking.
10. Report regarding potential, contemplated and pending litigation.
11. Report from the Texas Civil Commitment Center regarding the facility expansion plans, construction updates and timeline.
12. Discussion, consideration, and possible action regarding:
  - a. Excused Absences
  - b. October 21, 2021 Meeting Minutes
  - c. Future meeting dates
13. 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. 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) 341-4421, Fax (512) 341-4645, Email: [Marsha.McLane@tcco.texas.gov](mailto:Marsha.McLane@tcco.texas.gov)  
For ADA assistance, please contact the TDD (877) 432-7232 at least four days prior to the meeting.