



**TEXAS CIVIL COMMITMENT OFFICE**  
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Friday April 17, 2020 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 the routine functioning of the TCCO.
6. Chief Financial Officer's report regarding FY 2020 Budget/Expenditures and Offsite Healthcare Costs.
7. Introduction of TCCC Clinical Director Dr. Sean Casey and discussion of the TCCC Treatment program.
8. Discussion, consideration, and possible action regarding:
  - a. Excused Absences
  - b. February 6, 2020 Meeting Minutes
  - c. Future meeting dates
9. Public Comment
10. 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.