



TEXAS CIVIL COMMITMENT OFFICE

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Friday, August 20, 2021 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, including an overview of the last seven years.
5. Executive Director's report concerning program operations and the routine functioning of the TCCO.
6. Chief Financial Officer's report regarding FY 2021 Budget/Expenditures including discussion, consideration and possible action regarding approval of the Fiscal Year 2022 Budget.
7. Discussion, consideration, and possible action regarding approval of a proposed change to Texas Administrative Code, Title 37, Public Safety and Corrections, Part 16, Texas Civil Commitment Office, Chapter 810, Section 810.122 - Definitions.
8. General Counsel's update regarding new and pending litigation.
9. Report from the Texas Civil Commitment Center regarding the purchase of the facility and expansion plans, and a presentation of treatment perspective from a TCCC Tier IV client.
10. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. May 21, 2021 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. 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.