



TEXAS CIVIL COMMITMENT OFFICE

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audio only: 1-877-422-8614 extension 1698762

Thursday June 18, 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:
 - a. FY 2020 Budget/Expenditures;
 - b. COVID-19 costs; and
 - c. Budget reductions for 2021-2022 biennium
7. General Counsel and Director of Program Operations report regarding MTC's proposal to extend the term of Contract CCC-20-0001.
8. Discussion, consideration, and possible action regarding: the extension of Contract CCC-20-0001.
9. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. April 17, 2020 Meeting Minutes
 - c. Future meeting dates
10. Public Comment
11. 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.