



TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane, Building 2, Suite 350
Austin, TX 78728

Thursday, October 21, 2021 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. Audit Committee Chair update regarding FY 2022 Audit plan.
7. Chief Financial Officer's report regarding FY 2022 Budget/Expenditures.
8. Discussion, consideration, and possible action regarding final approval of a proposed amendment of Texas Administrative Code, Title 37, Public Safety and Corrections, Part 16, Texas Civil Commitment Office, Chapter 810, Section 810.122 - Definitions.
9. Discussion, consideration, and possible action regarding approval for publication 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. General Counsel's update regarding new and pending litigation.
11. Report from the Texas Civil Commitment Center regarding expansion plans.
12. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. August 20, 2021 Meeting Minutes
 - c. Future meeting dates
13. Public Comment
14. 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
For ADA assistance, please contact the TDD (877) 432-7232 at least four days prior to the meeting.