

## **Texas Civil Commitment Office**



Christy Jack, Chair  
Board Members:  
Kathryn “Katie” McClure, Vice Chair  
Roberto “Robert” Dominguez  
Rona Stratton Gouyton  
Bruce Toney  
Marsha McLane, Executive Director

Friday, July 10, 2026, at 10:00 a.m.

### **MINUTES**

#### **Board Members Present**

Christy Jack, Chair  
Robert Dominguez

Katie McClure (Presiding)

Rona Stratton Gouyton

#### **TCCO Staff**

Marsha McLane  
Kenneth Biddle

Jessica Marsh

Brittney Winters

#### **Sunset Advisory Commission**

Emily Johnson

#### **Office of the Governor**

Tamela Griffin

#### **Legislative Budget Board**

Nawal Traish  
Samantha Brock

#### **Convene the Board of the Texas Civil Commitment Office (TCCO)**

Presiding Officer Katie McClure convened the meeting at 10:05 a.m. Roll was taken and it was noted that a quorum was present. Ms. McClure noted the meeting was held in compliance with section 551.127 of the Texas Government Code, noting three Board members were participating remotely via videoconference. Ms. McClure noted she was presiding over the meeting in person in the TCCO office, which is open to the public to attend the meeting and the Board members participating remotely could be seen and heard via a live feed in the meeting room. Ms. McClure noted the members participating remotely could also see and hear the meeting room via a live video and audio feed.

#### **Presiding Officer’s Report**

Presiding Officer, Katie McClure did not have a formal report.

#### **Executive Director’s report concerning program operations and routine functioning of the TCCO**

Executive Director Marsha McLane did not have a formal report.

#### **Contract CCC-20-0001 Amendment**

**a. Discussion with MTC Senior Vice President concerning Contract CCC-20-0001.**

**b. Discussion, consideration and possible action concerning amendment of the Contract CCC-20-0001 to include a per diem rate increase for FY 2026 and FY 2027.**

Executive Director Marsha McLane stated MTC and TCCO had several phone calls after the May Board meeting and met in person on June 11<sup>th</sup>, ultimately coming to an agreement to increase the per diem rate to \$126.22 until the end of the current biennium on May 31<sup>st</sup>, 2027. MTC Senior Vice President Leann Bertsch stated she appreciates the work MTC has done with TCCO, appreciates the contract amendment, and stated this will help strengthen operations, particularly the medical services at the TCCC.

Ms. McClure stated contract negotiations and contract performance were discussed at length at the May Board Meeting. Christy Jack noted there has been a medical audit on prescriptions and the prescription issues discussed at the May Board meeting have been remedied. Ms. Jack asked Ms. McLane if she was satisfied and believed the prescriptions would no longer be an issue moving forward, and Ms. McLane confirmed if MTC maintains corporate support this should not be an issue.

Ms. McClure moved to approve the amendment to contract CCC-20-0001 between TCCO and MTC to increase the per diem rate to \$126.22 through the end of the current biennium. The motion was made, seconded, voted on and passed without opposition.

**Discussion, consideration and possible action concerning approval of an interlocal agreement between TCCO and Lamb County related to the payment of housing costs for SVP Clients incarcerated in the Lamb County Jail.**

Ms. McLane stated the Lamb County jail is a small jail with less than sixty beds and they currently house eight TCCO clients. Ms. McLane recently spoke with the Lamb County Sheriff who stated the county is over budget in jail expenditures due to having to transfer inmates to outside counties and pay those counties. Ms. McLane stated when the facility opened TCCO offered a contract to the Lamb County Jail, but the Sheriff did not want the contract at that time. Ms. McLane wants to offer a contract and stated this would be at no additional cost to TCCO.

Ms. Jack asked on average how many clients are in the county jail, and Ms. McLane stated last year on average there were between five to six clients and currently there are eight clients awaiting trial.

Ms. McClure stated under section 791.011(d) of the Texas Government Code that any interlocal contracts must be authorized by the governing body of each party to the contract, which includes the TCCO Board, noting the funds are already appropriated to TCCO to pay for housing for SVP clients, this motion authorizes Ms. McLane to offer a contract to Lamb County. Ms. McClure moved to approve an interlocal cooperation contract between TCCO and Lamb County to permit TCCO to reimburse Lamb County a per diem rate for clients incarcerated in the Lamb County Jail pending adjudication of criminal charges. The motion was made, seconded, voted on and passed without opposition.

**Discussion, Consideration, and Possible Action Regarding Excused Absences**

Ms. McClure excused Mr. Toney from the Board meeting.

**Discussion, Consideration, and Possible Action Regarding May 29<sup>th</sup>, 2026 Meeting Minutes**

Ms. McClure stated the approval of the May 29<sup>th</sup>, 2026 minutes will occur at the next scheduled Board meeting, giving all Board Members an opportunity to review and approve the minutes.

**Discussion, Consideration, and Possible Action Regarding Future Meeting Dates**

The next meeting of the TCCO Board was scheduled for August 14<sup>th</sup>, 2026 at 10:00 a.m. at the Texas Civil Commitment Office in Austin.

**Meeting Adjourned at 10:18 a.m.**

**SIGNATURE ON FILE**

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Christy Jack, Chair

**SIGNATURE ON FILE**

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Marsha McLane, Executive Director