



## TEXAS CIVIL COMMITMENT OFFICE

4616 West Howard  
Building 2, Suite 200  
Austin, Texas 78728  
May 29, 2026 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 routine functioning of the TCCO.
6. Budget Manager's report regarding FY 2026 Budget and Expenditures and proposed FY 2028 – 2029 Legislative Appropriations Request.
7. Discussion, consideration and possible action concerning FY 2028 – 2029 Legislative Appropriations Request.
8. Discussion, consideration, and possible action concerning adoption of an updated Case Manager Career Ladder.
9. Presentation from the Deputy Director regarding the TCCO FY 2026 Customer Service Survey.
10. Presentation from the Director of Case Management Services regarding a mixed-tier group pilot program for the TCCC.
11. Texas Civil Commitment Center updates concerning facility expansion and staffing.
12. Update from MTC regarding MTC Medical's efforts to reduce cost while maintaining a high level of client care at the TCCC.
13. Discussion, consideration and possible action concerning amendment of Contract CCC-20-0001 to increase the per diem rate for the remainder of FY 2026.
14. Report regarding potential, contemplated and pending litigation.
15. Discussion, consideration and possible action concerning adoption of updated Board Policies:
  - a. BP 1.01 Board Responsibilities;
  - b. BP 1.02 Expenditure Approvals;
  - c. BP 1.03 Delegation of Authority;
  - d. BP 1.04 Standards of Conduct; and
  - e. BP 1.05 Executive Director Reports.
16. Discussion, consideration and possible action concerning final adoption of the following amendments to Texas Administrative Code Title 37 Public Safety and Corrections Part 16 Texas Civil Commitment Office, Chapter 810 previously posted in the Texas Register:
  - a. Section 810.122 – Definitions; and
  - b. Section 810.153 - Tiered Treatment and Supervision Program.

17. Discussion, consideration and possible action concerning final adoption of repeal of the following rules in Texas Administrative Code Title 37 Public Safety and Corrections Part 16 Texas Civil Commitment Office, Chapter 810 as previously posted in the Texas Register:

- a. Section 810.154 – Emergency Detention Orders;
- b. Section 810.155 – Mechanical and Chemical Restraints;
- c. Section 810.156 – Sexually Violent Predators Required to Submit to GPS Tracking; and
- d. Section 810.273 – Cost of Housing, Treatment and Tracking Services.

18. Discussion, consideration, and possible action regarding:

- a. Excused Absences
- b. February 27, 2026 Meeting Minutes
- c. Future meeting dates

19. 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.

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.