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## TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane  
Building 2, Suite 350  
Austin, Texas 78728  
Friday April 7, 2017 10 a.m.

### ORDER OF BUSINESS

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1. Call to Order
2. Roll Call
3. Convene the Board of the Texas Civil Commitment Office (TCCO).
4. Executive Director's report concerning program operations and the routine functioning of the TCCO and legislative update.
5. Board Chair report and update concerning current operations and the functioning of the board.
6. Budget Director's report regarding FY 2017 Budget/Expenditures and FY 2018/2019 appropriations.
7. Finance Committee Chair's update regarding budget, expenditures, and appropriations.
8. Deputy Director's report regarding Texas Civil Commitment Center Compliance Reviews and Grievances.
9. Discussion, consideration and possible action regarding approval of the following proposed changes to Texas Administrative Code Title 37 Public Safety and Corrections Part 16 Texas Civil Commitment Office, Chapter 810 for posting in the Texas Register.
  - a. Section 810.122 Definitions – Proposed amendment
  - b. Section 810.153 Tiered Treatment and Supervision Program – Proposed amendment
  - c. Section 810.273 Cost of Housing, Treatment, and Tracking Services – Proposed amendment
10. Discussion, consideration, and possible action regarding approval of the Executive Director's position description.
11. Report regarding potential, contemplated, and pending litigation.
12. Discussion, consideration, and possible action regarding:
  - a. Excused Absences
  - b. January 13, 2017 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 the 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.