



TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane
Building 2, Suite 350
Austin, Texas 78728
April 17, 2019 1 p.m.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Convene the Board of the Texas Civil Commitment Office (TCCO).
4. Discussion, consideration, and possible action regarding:
 - a. Executive session under Section 552.174 of the Government Code for personnel matters related to the evaluation, employment and appointment of an Internal Auditor.
 - b. Further discussion and possible action on personnel matters considered in Executive Session under item 4(a).
5. Discussion, consideration, and possible contract award regarding Request for Proposals HHS0004545, Civil Commitment Center for Civilly Committed Sex Offenders in Littlefield, Texas.
6. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. February 22, 2019 Meeting Minutes
 - c. Future meeting dates
7. Public Comment
8. 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.