



TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane
Building 2, Suite 350
Austin, Texas 78728
Friday August 23, 2019 10 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 regarding the agency's history and accomplishments over the previous five years.
5. Executive Director's report concerning program operations, and the routine functioning of the TCCO.
6. Budget Director's report regarding:
 - a. FY 2019 Budget/Expenditures & Rider 185 Healthcare Costs; and
 - b. Proposed FY 2020 Operating Budget.
7. Discussion, consideration, and possible action regarding review and approval of the TCCO FY 2020 Operating Budget.
8. Internal Audit Presentations regarding FY 2019 Internal Audit Update, FY 2019 Peer Review and Proposed FY 2020 & FY 2021 Audit Plans.
9. Discussion, consideration, and possible action regarding FY 2020 & FY 2021 Internal Audit Plans
10. Discussion, consideration, and possible action regarding:
 - a. Executive session under Section 551.074 of the Government Code for personnel matters related to the evaluation of the Executive Director.
 - b. Further discussion and possible action on personnel matters considered in executive session under item 10 (a).
11. Report regarding potential, contemplated, and pending litigation.
12. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. April 17, 2019 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,
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For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.