



TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane

Building 2, Suite 350

Austin, Texas 78728

Friday February 22, 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 and update concerning current operations and the functioning of the board.
5. Executive Director's report concerning program operations, the routine functioning of the TCCO and legislative update.
6. Budget Director's report regarding FY 2019 Budget and Expenditures.
7. Report regarding potential, contemplated, and pending litigation.
8. Discussion, consideration, and possible action regarding the appointment of an Internal Auditor.
9. Discussion, consideration, and possible contract award regarding Request for Proposals HHS0001193, Civil Commitment Center for Violent Sex Offenders.
10. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. October 19, 2018 Meeting Minutes
 - c. Future meeting dates
11. Public Comment
12. 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.