



TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane
Building 2, Suite 350
Austin, Texas 78728
Friday October 11, 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.
5. Executive Director's report concerning program operations, and the routine functioning of the TCCO.
6. Presentations from the Management & Training Corporation regarding:
 - a. Texas Civil Commitment Center Treatment Curriculum; and
 - b. Bed space plan for the Texas Civil Commitment Center.
7. Budget Director's report regarding FY 2019 Budget/Expenditures and Offsite Healthcare Costs.
8. Audit Committee Chair update regarding the FY 2019 Internal Audit Annual Report.
9. Report regarding potential, contemplated, and pending litigation.
10. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. August 23, 2019 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.