



TEXAS CIVIL COMMITMENT OFFICE

4616 West Howard Lane

Building 2, Suite 350

Austin, Texas 78728

Friday, August 26, 2022 10:00 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. Chief Financial Officer's report regarding:
 - a. FY 2022 Budget and Expenditures and Healthcare Costs;
 - b. FY 2023 Operating Budget; and
 - c. Proposed FY 2024/2025 Legislative Appropriations Request.
7. Discussion, consideration, and possible action regarding the TCCO FY 2024/2025 Legislative Appropriations Request.
8. Report from the Audit Committee Chair regarding FY 2022 Internal Audit and proposed FY 2023 Internal Audit Plan.
9. Discussion, consideration, and possible action regarding the FY 2023 Internal Audit Plan.
10. Deputy Director's Report regarding TCCO Customer Service Survey.
11. Report from the Texas Civil Commitment Center regarding facility expansion plans.
12. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. April 28, 2022 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 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.