

## TEXAS CIVIL COMMITMENT OFFICE

4616 West Howard Lane Building 2, Suite 350 Austin, Texas 78728 Wednesday November 16, 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: FY 2023 Budget and Expenditures.
- 7. Update from the Texas Civil Commitment Center regarding facility expansion and treatment program.
- 8. Discussion, consideration, and possible action regarding:
  - a. Excused Absences
  - b. August 26, 2022 Meeting Minutes
  - c. Future meeting dates
- 9. Public Comment
- 10. 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.