



TEXAS CIVIL COMMITMENT OFFICE

4616 West Howard

Building 2, Suite 200

Austin, Texas 78728

Friday October 25, 2024 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, routine functioning of the TCCO, and legislative update.
6. Budget Manager's report regarding:
 - a. FY 2024 Budget and Expenditures and Healthcare Costs;
 - b. FY 2025 Budget and Expenditures and Healthcare Costs;
 - c. FY 2026/2027 Legislative Appropriations Request;
 - d. Budget Manager's report concerning an updated Case Manager Career Ladder;
 - e. Discussion, consideration, and possible action concerning the Case Manager Career Ladder.
7. Internal Audit Updates
 - a. Report from Audit Committee Chair regarding FY 2024 Internal Audit Plan and proposed FY 2025 Internal Audit Plan;
 - b. Discussion, consideration, and possible action concerning FY 2025 Internal Audit Plan.
8. Presentation regarding collaboration between TCCO and TDCJ Parole for dually supervised clients.
9. Presentation on sex offender treatment program from TCCO Staff and Lead Sex Offender Treatment Provider at the TCCC.
10. Texas Civil Commitment Center updates concerning facility expansion, staffing, and medical department reorganization.
11. Executive Session pursuant to Section 551.076 of the Government Code to discuss security personnel, devices, or security audits.
12. Staff Attorney's report regarding potential, contemplated, and pending litigation.
13. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. July 19, 2024 Meeting Minutes
 - c. Future meeting dates
14. Public Comment
15. 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.

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.