
TEXAS CIVIL COMMITMENT OFFICE



Texas Civil Commitment Center
2600 South Sunset Avenue
Littlefield, Texas 79339

Thursday September 24, 2015 9 a.m.

ORDER OF BUSINESS

1. Call to Order
2. Convene the Board of the Texas Civil Commitment Office
3. Roll Call
4. Board Chair's report concerning program operations and the routine functioning of the TCCO.
5. Executive Director's update concerning SB 746 implementation, program operations and the routine functioning of the TCCO.
6. Budget Director's report regarding: FY 2015 Budget/Expenditures; FY 2016 Internal Operating Budget; and cost of implementation of SB 746.
7. Discussion, consideration and possible action regarding approval of the FY 2016 Internal Operating Budget
8. Report from Correct Care Recovery Solutions regarding new treatment program and operations of the Texas Civil Commitment Center.
9. General Counsel's report regarding due process hearings.
10. Report regarding potential, contemplated, and pending litigation.
11. Discussion, consideration, and possible action regarding:
 - a. Amendment of Board Policy 1.02 "Budget Activity and Expenditure Approval"
 - b. Excused Absences
 - c. July 24, 2015 Meeting Minutes
 - d. Future meeting dates
12. Public Comment
13. 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) 834-4590, Fax (512) 834-4595, Email: Marsha.McLane@tcco.texas.gov
For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.