
TEXAS CIVIL COMMITMENT OFFICE



The Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

Friday April 29, 2016, 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. Executive Director's report concerning program operations and the routine functioning of the TCCO.
5. Board Chair report and update concerning current operations and the functioning of the board.
6. Report from the Department of State Health Services regarding the provision of psychiatric services to TCCO clients.
7. Budget Director's financial report regarding FY 2016 Budget/Expenditures and grant funding.
8. Report regarding potential, contemplated, and pending litigation.
9. Discussion, consideration, and possible action regarding:
 - a. Executive session under Section 551.074 of the Government Code to deliberate personnel matters related to the appointment or employment of an Internal Auditor.
 - b. Further discussion and possible action on personnel matters considered in executive session under item 9(a).
10. Discussion, consideration, and possible action regarding the election of a TCCO Board Vice Chair and committee appointments.
11. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. February 5, 2016 Meeting Minutes
 - c. 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.