



TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane

Building 2, Suite 350

Austin, Texas 78728

Wednesday June 28, 2017 10 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, the routine functioning of the TCCO and legislative update.
5. Board Chair report and update concerning current operations and the functioning of the board.
6. Budget Director's report regarding FY 2017 Budget/Expenditures, grant funding, and FY 2018/2019 appropriations.
7. Budget Director presentation of proposed FY 2018 Operating Budget and discussion, consideration and possible action regarding review and approval of the TCCO FY 2018 Operating Budget.
8. Discussion, consideration and possible action regarding approval to execute an extension of Contract CCC-16-0001 between TCCO and Correct Care Recovery Solutions for the Texas Civil Commitment Center for September 1, 2017 to August 31, 2019.
9. Internal Auditor presentation of proposed FY 2018 Internal Audit Plan and discussion, consideration, and possible action regarding review and approval of the FY 2018 Internal Audit Plan.
10. Discussion, consideration, and possible action regarding:
 - a. Executive session under Section 551.074 of the Government Code for personnel matters related to the evaluation and classification of the Executive Director.
 - b. Further discussion and possible action on personnel matters considered in executive session under item 10(a).
11. Report regarding potential, contemplated, and pending litigation.
12. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. April 7, 2017 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 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) 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.