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## TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane  
Building 2, Suite 350  
Austin, Texas 78728  
Friday July 20, 2018 10 a.m.

### ORDER OF BUSINESS

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1. Call to Order
2. Roll Call
3. Convene the Board of the Texas Civil Commitment Office (TCCO).
4. Board Chair report and update concerning current operations and the functioning of the board.
5. Executive Director's report concerning program operations, and the routine functioning of the TCCO.
6. Budget Director's report regarding:
  - a. Information Resources Deployment Review (IRDR) process;
  - b. FY 2018 Budget/Expenditures & Rider 185 Healthcare Costs;
  - c. Proposed FY 2019 Operating Budget; and
  - d. Proposed FY 2020/2021 Legislative Appropriations Request and caseload projections.
7. Discussion, consideration, and possible action regarding:
  - a. Review and approval of the TCCO FY 2019 Operating Budget; and
  - b. Review and approval of the TCCO FY 2020 and FY 2021 Legislative Appropriations Request.
8. Internal Auditor's presentation regarding FY 2018 Internal Audit.
9. Report from Correct Care Recovery Solutions regarding Texas Civil Commitment Center (TCCC) facility operations and progress made to improve contract compliance.
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. May 4, 2018 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.