
OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT



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

FRIDAY NOVEMBER 14, 2014
10:00 a.m.

ORDER OF BUSINESS

Call to Order

Convene the Board of the Office of Violent Sex Offender Management

Roll Call

- I. Regular Session
 - A. Recognitions
 - B. Board Chair Report
 - C. Executive Director's Report
 - D. Financial Report
 - E. Report regarding pending litigation
 - F. Discussion, Consideration, and Possible Action Regarding
 1. Excused Absences
 2. August 1, 2014 Meeting Minutes
 3. Amended Memorandum of Understanding (MOU) with Avalon Correctional Services, Inc.
 5. Board Policy 01.02 regarding Budget and Expenditure Approval Authority
 6. RFP 537-15-135716, Residential Facility for Violent Sex Offenders
- II. Discussion, consideration, and possible action regarding the following items
 - A. Discussion of future meeting dates
 - B. Public Comment
 - C. 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,
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For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.