



TEXAS CIVIL COMMITMENT OFFICE

video/audio: <https://call.lifesizecloud.com/1698762>

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Friday May 21, 2021 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. Board Chair report.
5. Executive Director's report concerning program operations, the routine functioning of the TCCO and legislative update.
6. Audit Committee Chair update regarding FY 2021 Internal Audit and program audits.
7. Chief Financial Officer's report regarding FY 2021 Budget/Expenditures.
8. General Counsel's update regarding new and pending litigation.
9. Report from the Texas Civil Commitment Center regarding update on the operation of the facility, programming and COVID-19 protocols and processes.
10. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. February 5, 2021 Meeting Minutes
 - c. Future meeting dates
11. Public Comment
12. Adjournment

The Board may go into executive session on any agenda item as authorized by 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.