



## TEXAS CIVIL COMMITMENT OFFICE

4616 West Howard Lane  
Building 2, Suite 350  
Austin, Texas 78728  
Friday August 25, 2023 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 and routine functioning of the TCCO.
6. Financial Updates
  - a. Chief Financial Officer's report regarding FY 2023 budget and expenditures, FY 2023 healthcare costs; and proposed FY 2024/2025 operating budgets.
  - b. Chief Financial Officer's report concerning an updated Case Manager Career Ladder.
  - c. Discussion, consideration, and possible action concerning the FY 2024/2025 Operating Budgets.
  - d. Discussion, consideration, and possible action concerning the Case Manager Career Ladder.
7. Internal Audit Updates
  - a. Report from the Audit Committee Chair regarding FY 2023 Internal Audit and proposed FY 2024 Internal Audit Plan.
  - b. Discussion, consideration, and possible action concerning the FY 2024 Internal Audit Plan.
8. Presentations from TCCO Staff:
  - a. Reentry Reboot grant programming update; and
  - b. Contract compliance review activities.
9. Texas Civil Commitment Center Updates concerning:
  - a. Building and facility expansion; and
  - b. Treatment programming and staffing levels.
10. Staff Attorney's report regarding potential, contemplated, and pending litigation.
11. Discussion, consideration, and possible action regarding:
  - a. Excused Absences;
  - b. May 25, 2023 Meeting Minutes; and
  - c. Future meeting dates.
12. Public Comment
13. 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.