



## TEXAS CIVIL COMMITMENT OFFICE

4616 West Howard Lane

Building 2, Suite 350

Austin, Texas 78728

Thursday February 16, 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, routine functioning of the TCCO, and legislative update.
6. Chief Financial Officer's report regarding: FY 2023 Budget and Expenditures and update regarding FY 2024/2025 Legislative Appropriations Request.
7. Update from the Texas Civil Commitment Center regarding facility expansion and treatment program.
8. Executive Session pursuant to Section 551.076 of the Government Code to discuss security personnel, devices, or security audits.
9. Discussion, consideration, and possible action regarding:
  - a. Excused Absences
  - b. November 16, 2022 Meeting Minutes
  - c. Future meeting dates
10. Public Comment
11. 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  
Phone (512) 341-4421, Fax (512) 341-4645, Email: [Marsha.McLane@tcco.texas.gov](mailto:Marsha.McLane@tcco.texas.gov)  
For ADA assistance, please contact the TDD (877) 432-7232 at least four days prior to the meeting.