



TEXAS CIVIL COMMITMENT OFFICE

4616 West Howard
Building 2, Suite 200
Austin, Texas 78728
August 15, 2025 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. Recognition of former TCCO Board Member Jose Aliseda
6. Discussion, consideration, and possible action regarding TCCO Board committee appointments
7. Executive Director's report concerning program operations and routine functioning of the TCCO
8. Budget Manager's report regarding:
 - a. FY 2026 Budget and Expenditures;
 - b. Discussion, consideration and possible action concerning the 2026 FY Budget.
9. Internal Audit Updates
 - a. Report from Internal Auditor regarding FY 2025 Internal Audit Plan and proposed FY 2026 Internal Audit Plan;
 - b. Discussion, consideration, and possible action concerning FY 2026 Internal Audit Plan.
10. Deputy Director's overview of Sunset Review Process and TCCO's Self Evaluation Report
11. Director of Case Management Service's report on changes to sex offender treatment curriculum at the Texas Civil Commitment Center
12. Staff Attorney's legislative update
13. Discussion, consideration, and possible action regarding commencement of the administrative rulemaking process
14. Texas Civil Commitment Center updates concerning facility expansion and staffing
15. Update from MTC Medical staff regarding efforts to reduce cost while maintaining a high level of client care at the TCCC
16. Staff Attorney's report regarding potential, contemplated, and pending litigation.
17. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. May 30, 2025 Meeting Minutes

c. Future meeting dates

18. 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.

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.