



TEXAS CIVIL COMMITMENT OFFICE

4616 West Howard
Building 2, Suite 350
Austin, Texas 78728
Friday July 19, 2024 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. Budget Manager's report regarding:
 - a. FY 2024 Budget and Expenditures and Healthcare Costs;
 - b. FY 2025 Operating Budget;
 - c. FY 2026/2027 Legislative Appropriations Request.
7. Discussion, consideration and possible action regarding the TCCO FY 2026/2027 Legislative Appropriations Request.
8. Texas Civil Commitment Center updates concerning facility expansion and staffing.
9. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. May 3, 2024 Meeting Minutes
 - c. Future meeting dates
10. 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
Phone (512) 341-4421, Fax (512) 341-4645, Email: Marsha.McLane@tcco.texas.gov
For ADA assistance, please contact the TDD (877) 432-7232 at least four days prior to the meeting.