

# *AGENDA*

## **SUNSET ADVISORY COMMISSION**

Wednesday, December 11, 2024  
House Appropriations Committee Room  
E1.030, Capitol Extension  
1400 Congress Avenue  
9:00 a.m.

1. Call to order
2. Approval of minutes
3. Consideration and possible action on the recommendations for the following agencies
  - Texas Department of Criminal Justice
  - Correctional Managed Health Care Committee
  - Windham School District
  - Board of Pardons and Paroles
4. Staff presentation and public testimony (see instructions below)
  - Angelina and Neches River Authority
  - Lower Neches Valley Authority
  - Trinity River Authority of Texas
  - Texas Ethics Commission
5. Other business
6. Adjournment

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**Executive Sessions.** The Texas Sunset Advisory Commission may close the meeting to the public and continue in executive session for any reason permitted under the Texas Open Meetings Act. While in executive session, the Commission will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed.

**Public Testimony.** If you wish to testify, please submit your Witness Registration card to Sunset staff beginning at 8:00 a.m. If presenting written testimony, **please provide 15 copies with your name visible in the upper right corner of each copy and turn in with your Witness Registration card.** Written testimony can be submitted through Sunset's website until close of business, Monday, December 16. Written testimony received in response to a staff report is considered a public record, will be posted on the Sunset website, and released to the public upon request.

**Internet Access to Meeting.** The meeting is broadcast live on the Internet at <https://www.house.texas.gov/video-audio/>.

**Notice of Assistance at Public Meetings.** Persons with disabilities who plan to attend this meeting and who may need assistance, such as a sign language interpreter, are requested to contact Janet Wood at (512) 463-1300, no later than four days before the meeting so appropriate arrangements can be made.