

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule**  
**September 26, 2008**

**Double Tree Hotel**  
**6505 IH-35 North**  
**Austin, Texas 78752**  
**Phone (512) 454-3737**  
**Facsimile (512) 419-0102**

9:00 – 10:00 AM	Texas Board of Criminal Justice – <b>Executive Session</b> <i>Robertson Room</i>
10:00 – 10:30 AM	Texas Board of Criminal Justice – <b>Regular Session</b> <i>Phoenix North</i>
10:30 AM	Windham School District Board of Trustees <i>Phoenix North</i>

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Phoenix North**

**September 26, 2008  
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### ORDER OF BUSINESS

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*Convene Texas Board of Criminal Justice (TBCJ)*

I. Regular Session

A. Recognitions

B. Discussion, Consideration and Possible Action Regarding Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Multiple Employment Authorizations
3. Personal Property Donations
4. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
5. 138<sup>th</sup> TBCJ Meeting Minutes
6. Excused Absences

C. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)

D. Report from the Chairman, Judicial Advisory Council (JAC)

E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)

F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC)

G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)

H. Report from the Chairman, TBCJ

I. Discussion, Consideration and Possible Action Regarding the Selection of the Safe Prison Ombudsman/Liaison

- J. Internal Audit Status Report for Fiscal Year 2008
- K. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over One (1) Million Dollars
- L. Discussion, Consideration and Possible Action Regarding Proposed New Board Rule §151.77, Purchasing and Contracting with Historically Underutilized Businesses (37 TAC §151.77)
- M. Discussion, Consideration and Possible Action Regarding Proposed Land Transactions
  - 1. Request for Utility Easement at the Halbert Unit in Burnet County, Burnet, Texas
  - 2. Request for Pipeline Easement at the Ellis Unit in Walker County, Huntsville, Texas
  - 3. Request for Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
- N. Discussion, Consideration and Possible Action Regarding Proposed Facilities Division Construction Projects
  - 1. Request for Additional Program Budget for Kitchen Renovations at the Ferguson Unit in Madison County, Midway, Texas
  - 2. Request for Approval to Replace High Mast Lighting at the Garza West Unit in Bee County, Beeville, Texas

*Adjourn TBCJ*