

# TEXAS BOARD OF CRIMINAL JUSTICE

## Meeting Schedule April 3, 2009

**Crowne Plaza Austin**  
**6121 North IH-35**  
**Austin, Texas 78752**  
**Phone (512) 323-5466**  
**Facsimile (512) 371-5269**

## AGENDA

### Friday, April 3, 2009

- |  |  |
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| 9:30 – 10:15 AM<br><i>Salon E</i>      | Business and Financial Operations Committee  |
| 10:15 – 10:45 AM<br><i>Austin Room</i> | Windham School District Board of Trustees – <b>Executive Session</b>   |
| 11:00 AM – 12:00 PM<br><i>Salon E</i>  | Texas Board of Criminal Justice – <b>Regular Session</b><br>14 <sup>th</sup> Annual Governor’s Criminal Justice Volunteer Service Awards<br>Ceremony |
| 1:30 – 2:30 PM<br><i>Salon E</i>       | Windham School District Board of Trustees – <b>Regular Session</b>   |
| 2:30 – 3:00 PM<br><i>Salon E</i>       | Texas Board of Criminal Justice – <b>Regular Session</b>   |
| 3:00 – 3:30 PM<br><i>Austin Room</i>   | Texas Board of Criminal Justice – <b>Executive Session</b>   |

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6121 North IH-35  
Austin, Texas 78752**

**April 3, 2009  
2:30 – 3:00 PM**

### ORDER OF BUSINESS

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*Call to Order*

*Reconvene Texas Board of Criminal Justice (TBCJ)*

#### II. Regular Session

- A. Recognitions
- B. Discussion, Consideration and Possible Action Regarding Consent Items
  - 1. Hazardous Duty Pay Authorization Requests
  - 2. Personal Property Donations
  - 3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
  - 4. 141<sup>st</sup> TBCJ Meeting Minutes
  - 5. 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) – 81st Legislative Session Update
- F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Correctional Managed Health Care, FY 2009 Financial Report covering December and January
- G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)

- H. Report from the Chairman, TBCJ
  - 1. Recognition of May as Mental Health Month and Related Activities
  - 2. Acknowledgement of Outstanding Performance
  - 3. Texas Round-Up
  - 4. Board Member Tour Initiative
  
- I. Internal Audit Status Report for Fiscal Year 2008 and Fiscal Year 2009
  
- J. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over \$1 Million
  
- K. Discussion, Consideration and Possible Action Regarding Proposed Land Transactions
  - 1. Water Line and Injection Site Easement on the Smith Unit in Dawson County, Lamesa, Texas
  - 2. Ground Lease of 25± Acres on the Clemens Unit in Brazoria County, Brazoria, Texas
  
- L. Discussion, Consideration and Possible Action Regarding a Facilities Division Construction Project to Repair and Replace Roofs on Multiple Buildings on the Mountain View Unit in Coryell County, Gatesville, Texas
  
- M. Public Comments

*Adjourn into Executive Session*