

**Texas Board of Criminal Justice**  
*182nd Meeting*



**Minutes**

**December 10, 2015**  
**Austin, Texas**

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## TEXAS BOARD OF CRIMINAL JUSTICE

Courtyard & Residence Inn Marriott – Rio Ballroom, Pecos Room  
300 East 4th Street  
Austin, Texas 78701

December 10, 2015  
12:15 – 2:45 PM

### ORDER OF BUSINESS

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*Call to Order*

*Convene Texas Board of Criminal Justice (TBCJ)*

I. Regular Session – Rio Ballroom

A. Recognitions

B. Consideration of Approval of Consent Items (*pages 1-8*)

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
4. 181st TBCJ Meeting Minutes
5. Excused Absences

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

D. Report from the Chairman, TBCJ

E. Internal Audit Status Report for Fiscal Years 2015 – 2016

F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million (*page 9*)

G. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies (*pages 10-30*)

1. BP-01.01, “Texas Board of Criminal Justice Responsibilities”
2. BP-01.03, “Delegation of Authority to Manage and Administer the Texas Department of Criminal Justice”
3. BP-02.06, “Request for Attorney General Opinions”
4. BP-03.77, “Offender Grievances”

H. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code (*pages 31-37*)

1. 156.1, Investigations of Allegations of Abuse, Neglect, or Exploitation of an Elderly or Disabled Offender
2. 195.71, Drug and Alcohol Testing

- I. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Board Rules Title 37 Texas Administrative Code (*pages 38-45*)
  - 1. 195.72, Admission of Use Form
  - 2. 195.73, Drug and Alcohol Testing
  - 3. 195.74, Training
  - 4. 195.75, Chain of Custody
  - 5. 195.76, Safety
  - 6. 195.77, Data Collection
  - 7. 195.78, Procedural Manual
  
- J. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code BR-151.4, Public Presentations and Comments to the Texas Board of Criminal Justice (*pages 46-51*)
  
- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions (*pages 52-59*)
  - 1. Request to Renew Electrical Easement at the Ramsey Unit in Brazoria County, Rosharon, Texas
  - 2. Request to Renew Sanitary Sewer Line Easement at TDCJ Headquarters Complex in Walker County, Huntsville, Texas
  - 3. Request to Renew Gas Pipeline Easements at the Boyd Unit in Freestone County, Teague, Texas
  - 4. Request Transfer of Land at the Jester Unit in Fort Bend County, Richmond, Texas
  
- L. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects (*pages 60-63*)
  - 1. Request to Replace Door Controls at the Billy Moore Unit in Rusk County, Overton, Texas
  - 2. Request to Replace Roofs at the Robertson Unit in Jones County, Abilene, Texas

## II. Executive Session – Pecos Room

- A. The TBCJ may convene into Executive Session.
  
- B. Discussion of Personnel Matters Relating to the Executive Director, the Inspector General, the Director of the Internal Audit Division, the Director of the State Counsel for Offenders, and the Prison Rape Elimination Act Ombudsman (Closed in accordance with Section 551.074, Government Code).
  
- C. Discussion Regarding Deployment of Security Personnel, Devices, or Security Audits (Closed in accordance with Section 551.076, Government Code).
  
- D. Consultation with Legal Counsel Regarding Pending or Contemplated Litigation or Settlement Offers; to Receive Legal Advice on Items Posted on this Agenda; or Consultation on a Matter Where the TBCJ Seeks the Advice of its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Closed in accordance with Section 551.071, Government Code).

*Adjourn*

*The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda.*

# MINUTES OF THE TEXAS BOARD OF CRIMINAL JUSTICE

## Meeting No. 182

The Texas Board of Criminal Justice (TBCJ or board) convened in regular session on Thursday, December 10, 2015, at 12:15 p.m. at the Courtyard and Residence Inn, Marriott, in Austin, Texas and recessed at 12:59 p.m.

### **TBCJ MEMBERS PRESENT:**

Dale Wainwright, Chairman  
Terrell McCombs, Vice Chairman  
Leopoldo (Leo) Vasquez, III, Secretary  
Tom Fordyce  
Eric Gambrell  
Larry Miles  
Derrellynn Perryman  
Thomas P. Wingate

### **TBCJ MEMBERS ABSENT:**

Larry Gist

### **TDCJ STAFF PRESENT:**

Brad Livingston, Executive Director	
Bryan Collier, Deputy Executive Director	
Mike Bell	Stuart Jenkins
Rudolph Brothers	Sherry Koenig
Christopher Cirrito	Dr. Lannette Linthicum
Jason Clark	Angie McCown
Matt Demny	Jerry McGinty
Marie Freeland	Ron Steffa
Patty Garcia	William Stephens
Sharon Howell	Bruce Toney
Frank Inmon	Carey Welebob
Stuart Jenkins	April Zamora

### **OTHERS PRESENT:**

Mike Goldman, Office of the Governor; The Honorable Judge Dale Spurgin, Jones County; and members of the media.

## **Convene the Texas Board of Criminal Justice**

Chairman Dale Wainwright convened the 182nd meeting of the TBCJ on Thursday, December 10, 2015, at 12:15 p.m. He noted a quorum was present, and declared the meeting open in accordance with Texas Government Code Chapter 551, the *Open Meetings Act*. He stated the board would be conducting business from the agenda posted in the *Texas Register*.

Chairman Wainwright recognized the following guests: Mike Goldman, Office of the Governor; The Honorable Judge Dale Spurgin, Jones County; and members of the media.

Chairman Wainwright stated the TBCJ is committed to providing the opportunity for public presentations on topics posted on the meeting agenda in accordance with Board Rule 151.4, "Public Presentations and Comments to the Texas Board of Criminal Justice." As no speaker registrations cards were received, no public comments on the posted agenda topics were heard.

### **Recognitions**

Christopher Cirrito, Internal Audit Division Director, introduced and recognized Larry Douglas, Internal Audit Deputy Division Director. He highlighted Mr. Douglas's education, career experience, accomplishments, and certifications, then expressed his enthusiasm to have him join the team. On behalf of the board, Chairman Wainwright welcomed him.

Chairman Wainwright recognized the Texas Department of Criminal Justice (TDCJ or agency) employees who have achieved 25, 30, 35, and 40 or more years of service with the state of Texas during the months of October and November 2015. The TBCJ, along with Mr. Livingston, expressed their deepest gratitude for the dedicated service of these employees who represent the commitment of the TDCJ's staff.

*(Attachment A – Employee Names)*

### **Consideration of Approval of 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. 181st TBCJ Meeting Minutes**
- 5. Excused Absences**

Chairman Wainwright noted the excused absence of Carmen Villanueva Hiles from the August 7, 2015 TBCJ meeting. He asked for any amendments or objections to the other consent items as presented. Eric Gambrell stated he must abstain from taking action due to his firm's representation of entities listed in the personal property donations. Chairman Wainwright acknowledged the abstention of Mr. Gambrell and, hearing nothing further, the consent items stand approved as posted in the meeting agenda.

### **Report from the Executive Director, TDCJ**

Brad Livingston, Executive Director, applauded the efforts and generosity of the TDCJ staff, not only during the holiday season, but throughout the year. He provided an overview of the State Employee Charitable Campaign (SECC), which gives employees the annual opportunity, during September and October, to view a wide variety of non-profit organizations, and donate to the charity of their choice. He reported that in 2015, for the first time in the 22 year history of SECC, TDCJ employee contributions exceeded \$1 million dollars through a combination of payroll deduction, fundraising events, or cash donations. Mr. Livingston thanked all the employees, including those in correctional facilities, district parole offices, and administrative

offices in Huntsville and Austin, for their public spirited giving, their acts of kindness, and for representing the agency and the state with distinction.

Chairman Wainwright thanked Mr. Livingston for the report and echoed thanks to all TDCJ employees for their outstanding effort.

## **Report from the Chairman, TBCJ**

### **Highlights of the TDCJ**

Chairman Wainwright highlighted history and accomplishments of the TDCJ. He traced the shift from the focus of punishment only, to the emergence of innovative rehabilitation, diversion, education, treatment, and reentry programs, along with more than 20,000 volunteers actively serving in faith based and other supportive organizations. He reported over the past few years: the offender population decreased such that three correctional facilities were closed; the number of offenders housed in administrative segregation decreased by 40%; a graduated sanctions policy reduced the number of parole revocations for technical violations; a safe prisons program was established in response to the Prison Rape Elimination Act (PREA); and the Texas Risk Assessment System implemented custom case management for offenders. As agency rehabilitation and reentry programs expanded, community partnerships with universities and local businesses were built. Chairman Wainwright reported the recidivism rate for Texas, currently 21.4%, is among the lowest in the nation. He added, the 10.5% increase last September for correctional and parole officer salaries, marked a 57% increase since 2004 for entry level correctional officers, and nearly a 40% increase to the maximum officer salary. Furthermore, in August, 2014, the TDCJ, having achieved agency-wide accreditation from the American Correctional Association (ACA), received ACA's prestigious *Golden Eagle Award*. Finally, independent auditors have so far visited 41 Texas facilities in connection with the PREA program, and the TDCJ has met or exceeded the national standards pursuant to the PREA at all of the facilities. Chairman Wainwright acknowledged the relentless commitment of the leadership and staff of the TDCJ to improve, plan, innovate, and achieve.

On behalf of the board, Chairman Wainwright thanked Mr. Livingston, the 38,000 dedicated staff of the TDCJ and volunteers, and expressed appreciation for a job well done. He conveyed warm holiday wishes and urged each TDCJ employee to take the opportunity to take time to enjoy family and friends.

### **Chairman's Fitness Challenge**

Chairman Wainwright commended the employees of the TDCJ for the success of the first quarter of the 2016 Chairman's Fitness Challenge, "Commit to be Fit." He announced winners of each division and challenged fellow board members and all staff to pledge their commitment to the goal of a healthier lifestyle. The second quarter challenge, "One Step at a Time, Stay Focused," will require a minimum of 225 points per week, and will begin after the holidays.

## **Internal Audit Status Report for Fiscal Years 2015-2016**

Christopher Cirrito, TDCJ Internal Audit Division Director, reviewed the December 1, 2015, Internal Audit Division status report, and provided the following updates:

- **1512 - Parole Division**, *Detainers: Audit status moved to draft report.*
- **1513 - Correctional Institutions Division**, *Security Threat Group: Audit status moved to draft report.*
- **1518 - Parole Division**, *Sex Offender Caseload: Audit status moved to background.*
- **1519 - Administrative Review and Risk Management**, *Use of Force Review Follow Up: Audit status moved to report writing.*
- **1604 - Facilities Division**, *Employee Licensing and Certification: Audit status moved to background.*

Chairman Wainwright asked if there were questions. Hearing none, he thanked Mr. Cirrito for his report.

*(Attachment B – Internal Audit Status Report, Fiscal Years 2015-2016, Status as of 12/01/15)*

### **Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million**

Jerry McGinty, TDCJ Chief Financial Officer, discussed the purchases and contracts over \$1 million. The first item provides a \$3.2 million increase to an existing two year contract with 3M Electronic Monitoring, Inc. for increased use of services. Items two and three relate to legislatively approved funding received for cognitive intervention treatment at Intermediate Sanction Facilities (ISF). South Texas ISF, Houston, will receive treatment funding for 100 additional offenders, through a modified treatment contract with Gateway Foundation; and West Texas ISF, in Brownfield, will receive funding for 275 offenders through a modified contract with Management and Training Corporation (MTC), to operate and manage treatment. This funding will allow every ISF offender in these two facilities to receive either substance abuse or cognitive intervention treatment. The fourth item, in response to legislative funding, will help meet the agency goal of updating agency computers. Mr. McGinty stated readiness, upon approval, to purchase 2,800 computers by soliciting vendors from the DIR vendor list, and the state procurement posting website.

Chairman Wainwright thanked Mr. McGinty for the report and asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Terrell McCombs moved that the Texas Board of Criminal Justice approve the purchases and contracts over \$1 million, as presented.*

*Larry Miles seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-01.01, “Texas Board of Criminal Justice Responsibilities”**

Chairman Wainwright announced the discussion of Board Policy BP-01.01, “Texas Board of Criminal Justice Responsibilities” would occur at the next TBCJ meeting.

**Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-01.03, “Delegation of Authority to Manage and Administer the Texas Department of Criminal Justice”**

Sharon Howell, General Counsel, presented Board Policy BP-01.03, “Delegation of Authority to Manage and Administer the Texas Department of Criminal Justice.” She indicated the policy was due for periodic review and reported only grammatical, signature, and formatting updates, with no substantive revisions.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Derrelynn Perryman moved that the Texas Board of Criminal Justice approve the revisions to Board Policy 01.03, “Delegation of Authority to Manage and Administer the Texas Department of Criminal Justice,” as presented.*

*Tom Fordyce seconded the motion which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-02.06, “Request for Attorney General Opinions”**

Ms. Howell presented Board Policy BP-02.06, “Request for Attorney General Opinions.” She noted the periodic review required only grammatical, signature, and formatting updates, with no substantive revisions to the policy.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Eric Gambrell moved that the Texas Board of Criminal Justice approve the revisions to Board Policy 02.06, “Request for Attorney General Opinions,” as presented.*

*Thomas Wingate seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-03.77, “Offender Grievances”**

Ms. Howell presented Board Policy BP-03.77, “Offender Grievances.” She indicated the periodic review required minimal revisions, none substantive.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Tom Fordyce moved that the Texas Board of Criminal Justice approve the revisions to Board Policy 03.77, “Offender Grievances,” as presented.*

*Derrellynn Perryman seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 156.1, Investigations of Allegations of Abuse, Neglect, or Exploitation of an Elderly or Disabled Offender**

Ms. Howell presented the proposed amendments to Board Rule 156.1, Investigations of Allegations of Abuse, Neglect, or Exploitation of an Elderly or Disabled Offender. She stated the periodic review required only minimal amendments, none substantive.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Derrellynn Perryman moved that the Texas Board of Criminal Justice approve for publication in the Texas Register, the proposed amendments to Board Rule Title 37 Texas Administrative Code Section 156.1, regarding Investigations of Allegations of Abuse, Neglect, or Exploitation of an Elderly or Disabled Offender, to receive public comment, as presented.*

*Leo Vasquez seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 195.71, Drug and Alcohol Testing**

Ms. Howell presented proposed amendments to Board Rule 195.71, Drug and Alcohol Testing. She explained in reviewing chapter 195, the set of rules, 195.71-195.78 were consolidated into one rule, 195.71, to govern the drug and alcohol testing program administered by the Parole Division. Substantive changes include the addition of a new purpose statement and the addition of language indicating drugs involved in the testing program would not be listed in the rule, but

would be identified by the Board of Pardons and Paroles. Ms. Howell explained the suggested amendments eliminate the need for the remaining rules in the chapter; therefore, a request to repeal those rules would follow discussion of this rule.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Larry Miles moved that the Texas Board of Criminal Justice approve for publication in the Texas Register, the proposed amendments to Board Rule Title 37 Texas Administrative Code Section 195.71, regarding Drug and Alcohol Testing, to receive public comment, as presented.*

*Tom Fordyce seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Board Rules Title 37 Texas Administrative Code Sections 195.72-.78, Concerning Drug and Alcohol Testing of Offenders Under Supervision of the Texas Department of Criminal Justice Parole Division.**

Ms. Howell presented the proposed repeal of Board Rules 195.72-.78, concerning Drug and Alcohol Testing of Offenders Under Supervision of the TDCJ Parole Division. She referred to the discussion of the previous rule, and recommended repeal of the remaining rules in the chapter as they are no longer necessary.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Thomas Wingate moved that the Texas Board of Criminal Justice approve for publication in the Texas Register, the proposed repeal of Board Rules Title 37 Texas Administrative Code Sections 195.72-.78, concerning drug and alcohol testing of offenders under supervision of the Texas Department of Criminal Justice Parole Division, as presented.*

*Terrell McCombs seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 151.4, Public Presentations and Comments to the Texas Board of Criminal Justice**

Ms. Howell presented proposed amendments to Board Rule 151.4, Public Presentations and Comments to the Texas Board of Criminal Justice. She stated approval of the proposed minutes occurred at the August TBCJ meeting, and the amended rule appeared in the August 21, 2015

issue of the *Texas Register*. Thirty days passed, with no public comments received; therefore, she recommended final adoption of the rule.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Leo Vasquez moved that the Texas Board of Criminal Justice adopt Title 37 Texas Administrative Code Section 151.4, regarding Public Presentations and Comments to the Texas Board of Criminal Justice, as published in the Texas Register, and that the chairman sign the order to this effect.*

*Derrelynn Perryman seconded the motion, which prevailed unanimously when called to a vote.*

Chairman Wainwright thanked Ms. Howell for her presentations.

**Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction Request to Renew Electrical Easement at the Ramsey Unit in Brazoria County, Rosharon, Texas**

Matt Demny, Director of the Agribusiness, Land and Minerals Department, presented the request from Lusk Nominee Trust, to renew an existing electrical easement with another 10-year term, at the Ramsey Unit in Rosharon, Texas. They have agreed to pay \$2,019. Mr. Demny recommended the board approve the request.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Tom Fordyce moved that the Texas Board of Criminal Justice approve the renewal of an electrical easement at the Ramsey Unit in Brazoria County, Rosharon, Texas.*

*Terrell McCombs seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction Request to Renew Sanitary Sewer Line Easement at TDCJ Headquarters Complex in Walker County, Huntsville, Texas**

Mr. Demny presented the City of Huntsville request to renew, with another 10-year term, a sanitary sewer line at the TDCJ Headquarters Complex, to continue to provide service to rest areas located on Interstate 45, north of Huntsville. They have agreed to pay \$3,217 for an area equivalent to 0.372 acre. Mr. Demny referred to the board's discussion during the Business and Financial Operations Committee meeting, and recommended they approve the request.

Chairman Wainwright recalled the committee discussion and asked Terrell McCombs to share his comments regarding negotiations with the City of Huntsville. Mr. McCombs commended Mr. Demny and the Agribusiness, Land and Minerals Department staff, for their professionalism, and for securing full value for the agency.

Chairman Wainwright asked if there were questions or comments. Hearing none, he called for a motion and a second.

*Terrell McCombs moved that the Texas Board of Criminal Justice approve the renewal of a sanitary sewer line easement at TDCJ headquarters complex in Walker County, Huntsville, Texas, as presented.*

*Larry Miles seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction Request to Renew Gas Pipeline Easements at the Boyd Unit in Freestone County, Teague, Texas**

Mr. Demny presented the request from Trend Gathering and Treating, LLC, to renew two existing natural gas pipeline easements at the Boyd Unit, in Teague, Texas, each with another 10-year term. They have agreed to pay \$125,735 for an area of 5.94 acres. Mr. Demny recommended the board approve the request.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Eric Gambrell moved that the Texas Board of Criminal Justice approve the renewal of gas pipeline easements at the Boyd Unit in Freestone County, Teague, Texas, as presented.*

*Terrell McCombs seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction Request for Transfer of Land at the Jester Unit in Fort Bend County, Richmond, Texas**

Mr. Demny presented the request that the TDCJ donate certain tracts of land at the Jester Unit to Fort Bend County, in accordance with HB 2547, passed by the 84th Legislature. The county may use the 17.82 acres only for a public road and utility right-of-way, or ownership automatically reverts to the TDCJ. The bill includes constructive provisions addressing the conversion of agency owned utilities, agency access to facilities, and agency required easements. Mr. Demny recommended the board approve the transfer.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Thomas Wingate moved that the Texas Board of Criminal Justice approve the transfer of land at the Jester Unit in Fort Bend County, Richmond, Texas, as presented.*

*Terrell McCombs seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project to Replace Door Controls at the Billy Moore Unit in Rusk County, Overton, Texas**

Frank Inmon, Facilities Division Director, referred to his briefing during the Business and Financial Operations Committee meeting, and asked the board to approve the project to replace door controls at the Billy Moore Unit, in Overton, Texas, for a total cost of \$2,481,500.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

*Larry Miles moved that the Texas Board of Criminal Justice approve a not to exceed budget of \$2,481,500 to replace door controls at the Billy Moore Unit in Rusk County, Overton, Texas, as presented.*

*Tom Fordyce seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project to Replace Roofs at the Robertson Unit in Jones County, Abilene, Texas**

Mr. Inmon referred to his briefing during the Business and Financial Operations Committee meeting, and asked the board to approve the project to replace roofs at the Robertson Unit, in Abilene, Texas, for a total cost of \$10,259,700.

Chairman Wainwright acknowledged this was a large job, and asked how many offenders are housed at the Robertson Unit. Mr. Inmon replied it was one of the larger units, and houses at least 2,500.

Hearing no further questions, Chairman Wainwright called for a motion and a second.

*Leo Vasquez moved that the Texas Board of Criminal Justice approve a not to exceed budget of \$10,259,700 to replace roofs at the Robertson Unit in Jones County, Abilene, Texas, as presented.*

*Terrell McCombs seconded the motion, which prevailed unanimously when called to a vote.*

Chairman Wainwright thanked everyone for attending, wished all a happy holiday, and announced the next meeting of the TBCJ will be Friday, February 19, 2016, at the Omni Downtown in Austin, Texas.

### **Adjournment**

There being no further business for the regular session, Chairman Wainwright adjourned the 182nd meeting of the TBCJ at 12:59 p.m.

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Chairman

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Secretary

*\*Signature on file*

*Note: Attachments to the minutes can be obtained by contacting the Office of Record, Executive Services.*