

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule August 23, 2012

**Sheraton Austin Hotel
701 East 11th Street
Austin, Texas 78701**

**Phone (512) 478-1111
Facsimile (512) 479-6458**

Thursday, August 23, 2012

9:30 – 10:15 AM	Windham School District Board of Trustees <i>Executive Session – Bonnell Room</i>
10:15 – 11:00 AM	Windham School District Board of Trustees <i>Regular Session – Capitol Ballroom D</i>
11:00 AM – 12:30PM	Texas Board of Criminal Justice <i>Executive Session – Bonnell Room</i>
12:30 – 1:30 PM	Audit and Review Committee <i>Capitol Ballroom D</i>
1:30 – 2:15 PM	Business and Financial Operations Committee <i>Capitol Ballroom D</i>
2:15 PM	Texas Board of Criminal Justice <i>Regular Session – Capitol Ballroom D</i>

TEXAS BOARD OF CRIMINAL JUSTICE

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701 East 11th Street
Austin, Texas 78701**

**August 23, 2012
2:15 PM**

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. 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. 161st TBCJ Meeting Minutes
5. Excused Absences

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

D. Report from the Chairman, TBCJ

1. Review of Victim Services' Notification Processes
2. Chairman's Fitness Challenge

E. Discussion, Consideration, and Possible Action Regarding the Fiscal Year 2013 Annual
Audit Plan

F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over
\$1 Million

G. Discussion, Consideration, and Possible Action Regarding the Texas Department of
Criminal Justice Fiscal Year 2013 Proposed Operating Budget and Fiscal Years 2014-
2015 Legislative Appropriations Request

- H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy 13.69, “State Counsel for Offenders”
- I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule, Title 37 Texas Administrative Code Section 151.55, Disposal of Surplus Agricultural Goods and Agricultural Personal Property
- J. Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction to Amend Water Line Easement at the Ellis Unit in Walker County, Huntsville, Texas
- K. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace Water Lines Distribution System at Chase Field in Bee County, Beeville, Texas
 - 2. Request to Construct Replacement Agriculture Facility at the Luther Unit in Grimes County, Navasota, Texas
 - 3. Request to Replace Fire Alarm System at the Lynaugh Unit in Pecos County, Fort Stockton, Texas
 - 4. Request to Replace Fire Alarm System at the Roach Unit in Childress County, Childress, Texas
 - 5. Request to Install High Mast Lighting at the Skyview Unit in Cherokee County, Rusk, Texas
- L. Public Comments

Adjourn TBCJ