

# TEXAS BOARD OF CRIMINAL JUSTICE

## Meeting Schedule June 24, 2016

**Embassy Suites Hotel  
5901 North IH 35  
Austin, Texas 78723**

**Phone (512) 454-8004**

### *Longhorn Room*

10:00 – 10:30 AM	Windham School District Board of Trustees – <b>Regular Session</b>
10:30 – 10:45 AM	Business and Financial Operations Committee
10:45 – 11:45 AM	Texas Board of Criminal Justice – <b>Regular Session</b>

### *Austin Room*

12:30 – 1:00 PM	Texas Board of Criminal Justice – <b>Executive Session</b>
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**TEXAS BOARD OF CRIMINAL JUSTICE**

**Embassy Suites Hotel – Longhorn Room, Austin Room  
5901 North IH 35  
Austin, Texas 78723**

**June 24, 2016  
10:45 – 11:45 AM**

**ORDER OF BUSINESS**

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*Call to Order*

*Convene Texas Board of Criminal Justice (TBCJ)*

I. Regular Session – Longhorn Room

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Hazardous Duty Pay Authorization Requests
  - 2. Personal Property Donations
  - 3. 184th TBCJ Meeting Minutes
  - 4. Excused Absences
- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on Recent Flooding and Unit Evacuations
- D. Report from the Chairman, TBCJ – Discussion of Pretrial, Probation, Parole Supervision, Week July 17-23, 2016
- E. Internal Audit Status Report for Fiscal Years 2015 – 2016
- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- G. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 163.39, Residential Services
- H. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 155.41, Procedures for Resolving Vendor Protests

- I. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
  - 1. Request for Sale of 8.00 Acres at the former Marlin Veterans Affairs Hospital in Falls County, Marlin, Texas
  - 2. Request for Renewal of Lease of 13.407 Acres at the Wynne Unit in Walker County, Huntsville, Texas
  - 3. Request for Electrical Easement at the Ramsey Unit in Brazoria County, Rosharon, Texas
  
- J. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Project to Replace Roofs at the Polunsky Unit in Polk County, Livingston, Texas
  
- K. Discussion, Consideration, and Possible Action Regarding the Selection of the Executive Director of the Texas Department of Criminal Justice

II. Executive Session – Austin 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*