

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule**  
**Friday, August 25, 2017**

**Omni Hotel at Southpark**  
**4140 Governor's Row**  
**Austin, Texas 78744**

**Phone (512) 448-2222**

## *Ballrooms D, E, F*

9:00 – 9:30 AM	Audit and Review Committee
9:30 – 10:15 AM	Business and Financial Operations Committee
10:30 – 11:00 AM	Correctional Institutions Committee
11:00 – 11:30 AM	Windham School District Board of Trustees – <b>Regular Session</b>
12:00 – 1:00 PM	Texas Board of Criminal Justice – <b>Regular Session</b>

## *Southpark Room*

1:15 – 2:45 PM	Texas Board of Criminal Justice – <b>Executive Session</b>
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**TEXAS BOARD OF CRIMINAL JUSTICE**

**Omni Hotel at Southpark – Ballrooms D, E, F, Southpark Room  
4140 Governor’s Row  
Austin, Texas 78744**

**August 25, 2017  
12:00 – 2:45 PM**

**ORDER OF BUSINESS**

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*Call to Order*

*Convene Texas Board of Criminal Justice (TBCJ)*

I. Regular Session – Ballrooms D, E, F

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 192nd TBCJ Meeting Minutes
4. Excused Absences

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

D. Report from the Chairman, TBCJ – Closure of Four Correctional Facilities

E. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2018 Annual Audit Plan

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

G. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2018 Proposed Operating Budget

H. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code

1. 151.8, Advisory Committees
2. 152.51, Authorized Witnesses to the Execution of an Offender Sentenced to Death

3. 152.61, Emergency Response to Law Enforcement Agencies or Departments and Non-Agent Private Prisons or Jails
  4. 159.1, Substance Abuse Felony Punishment Facilities Eligibility Criteria
- I. Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction Request for Sale of 296 Acres at the Ramsey Unit in Brazoria County, Rosharon, Texas
  - J. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
    1. Request to Install Fire Alarm System at the Byrd Unit in Walker County, Huntsville, Texas
    2. Request to Replace Exterior Lighting at the Estelle Unit in Walker County, Huntsville, Texas
    3. Request to Replace Gas and Water Distribution Systems at the Scott Unit in Brazoria County, Angleton, Texas
    4. Request to Replace Service Entrance at the Terrell Unit in Brazoria County, Rosharon, Texas
  - K. Public Comments

## II. Executive Session – Southpark 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*