

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, June 25, 2021**

Via Zoom Video Conference

Phone (512) 475-3250

Zoom

9:00 – 9:30 AM

Business and Financial Operations Committee

9:30 – 10:30 AM

Texas Board of Criminal Justice – **Regular Session**

Zoom

10:45 – 11:45 AM

Windham School District Board of Trustees – **Regular Session**

TEXAS BOARD OF CRIMINAL JUSTICE

Via Zoom Video Conference

**June 25, 2021
9:30 – 10:30 AM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 216th TBCJ Meeting Minutes

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

D. Report from the Chairman, TBCJ

E. Report from the Presiding Officer, Judicial Advisory Council

F. Report from the Presiding Officer, Correctional Managed Health Care Committee

G. Internal Audit Status Report for Fiscal Years 2020-2021

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

I. Discussion, Consideration, and Possible Action Regarding Proposed Renaming of TDCJ Facilities

J. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request for Renewal of Electrical and Cathodic Protection Easements, Ramsey Unit, Brazoria County, Rosharon, Texas

- K. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 1. Replace Structural Floor and Plumbing System at the Clemens Unit in Brazoria County, Brazoria, Texas
 2. Install New Sludge Dewatering Press for the Wastewater Treatment Plant at the Coffield Unit in Anderson County, Tennessee Colony, Texas
 3. Replace Roof on the Reception Satellite Building at the Crain Unit, Coryell County, Gatesville, Texas
 4. Repair and Replace Building Structures for the Boiler Room at the Darrington Unit, Brazoria County, Rosharon, Texas
 5. Construct Water Well and Transmission Line at the Ferguson Unit, Madison County, Midway, Texas
 6. Replace Locking System in Multiple Locations at the Gist Unit, Jefferson County, Beaumont, Texas
 7. Resurface Perimeter Road at the Henley Unit, Liberty County, Dayton, Texas

- L. 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”

- M. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Sections 154.1-.2, and 154.4-.9, “Private Sector Prison Industries Programs”

- N. Discussion, Consideration, and Possible Action Regarding Proposed New Board Policy 01.08, “Independent Ombudsman Policy Statement”

- O. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy 03.91, “Uniform Offender Correspondence Rules”

Recess

II. Executive Session

- A. The TBCJ may convene into Executive Session.
- B. Discussion of personnel matters relating to the Board of Criminal Justice, the Executive Director, the Inspector General, the Director of the Internal Audit Division, the Director of the State Counsel for Offenders, the Director of the Office of the Ombudsman, and the Prison Rape Elimination Act Ombudsman or to hear a complaint or charge against an employee (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. Discussion regarding security assessments or deployments relating to information resources technology, confidential network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices (closed in accordance with Section 551.089, Government Code).
- E. 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.

TEXAS BOARD OF CRIMINAL JUSTICE
Business and Financial Operations Committee

June 25, 2021
9:00 – 9:30 AM

Via
Zoom Video Conference

AGENDA

- I. Call to Order
- II. Approval of the April 16, 2021, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report - Request for Renewal of Electrical and Cathodic Protection Easements at the Ramsey Unit, Brazoria County, Rosharon, Texas
- IV. Facilities Division Report - Status of Board Approved Projects
 - A. Status of Board Approved Projects
 - B. Replace Structural Floor and Plumbing System at the Clemens Unit in Brazoria County, Brazoria, Texas
 - C. Install New Sludge Dewatering Press for the Wastewater Treatment Plant at the Coffield Unit in Anderson County, Tennessee Colony, Texas
 - D. Replace Roof on the Reception Satellite Building at the Crain Unit, Coryell County, Gatesville, Texas
 - E. Repair and Replace Building Structures for the Boiler Room at the Darrington Unit, Brazoria County, Rosharon, Texas
 - F. Construct Water Well and Transmission Line at the Ferguson Unit, Madison County, Midway, Texas
 - G. Replace Locking System in Multiple Locations at the Gist Unit, Jefferson County, Beaumont, Texas
 - H. Resurface Perimeter Road at the Henley Unit, Liberty County, Dayton, Texas
- V. Information Technology Division - Presentation of Inmate Tablet Services
- VI. Adjourn

Committee Members: E.F. “Mano” DeAyala (Chair), Patrick L. O’Daniel, Rodney Burrow, and Sichan Siv