

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, December 10, 2021**

**Texas Prison Museum
491 Highway 75 N
Huntsville, TX 77320**

Phone (936) 295-2155

Texas Prison Museum

9:00 – 9:10 AM	Business and Financial Operations Committee
9:10 – 9:30 AM	Human Resources Committee

Texas Prison Museum

9:30 – 10:00 AM	Texas Board of Criminal Justice – Regular Session
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Texas Prison Museum

10:00 – 10:30 AM	Windham School District Board of Trustees – Regular Session
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TEXAS BOARD OF CRIMINAL JUSTICE
Business and Financial Operations Committee

December 10, 2021
9:00 – 9:10 AM

Texas Prison Museum
491 Highway 75 N
Huntsville, Texas 77320

AGENDA

- I. Call to Order
- II. Approval of the October 29, 2021, Committee Meeting Minutes
- III. Facilities Division Report
 - A. Status of Board Approved Projects
 - B. Request to Construct Water Treatment Plant (Design Only) at the Wainwright Unit, Houston County, Lovelady, Texas
 - C. Request to Construct Wastewater Treatment Plant (Design Only) at the Wainwright Unit, Houston County, Lovelady, Texas
 - D. Request to Repair and Replace 12 Building Fire Line at the Clements Unit, Potter County, Amarillo, Texas
- IV. Adjourn

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

TEXAS BOARD OF CRIMINAL JUSTICE
Human Resources Committee

December 10, 2021
9:10 – 9:30 AM

Texas Prison Museum
491 Highway 75 N
Huntsville, Texas 77320

AGENDA

- I. Call to Order
- II. Approval of the December 12, 2019, Committee Meeting Minutes
- III. PEAK Performance Presentation
- IV. Adjourn

Committee Members: Sichan Siv (Chair), Derrelynn Perryman, and Dr. Rodney Burrow

TEXAS BOARD OF CRIMINAL JUSTICE

**Texas Prison Museum
491 Highway 75 N
Huntsville, TX 77320**

**December 10, 2021
9:30 – 10:00 AM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

- I. Regular Session – Texas Prison Museum
 - A. Recognitions
 - B. Consideration of Approval of Consent Items
 1. Hazardous Duty Pay Authorization Requests
 2. Personal Property Donations
 3. 219th TBCJ Meeting Minutes
 - 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 2021-2022
 - F. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects –
 1. Request to Construct Water Treatment Plant (Design Only) at the Wainwright Unit, Houston County, Lovelady, Texas
 2. Request to Construct Wastewater Treatment Plant (Design Only) at the Wainwright Unit, Houston County, Lovelady, Texas
 3. Request to Repair and Replace 12 Building Fire Line at the Clements Unit, Potter County, Amarillo, Texas

Recess

II. Executive Session – Texas Prison Museum

- 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 Independent 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.