

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule  
Friday, October 14, 2022**

**Embassy Suites by Hilton Fort Worth Downtown  
600 Commerce Street  
Fort Worth, Texas 76102**

**Phone (817) 332-6900**

***Synergy 1***

8:30 – 9:00 AM Windham School District Board of Trustees – **Regular Session**

***Synergy 1***

9:00 – 9:15 AM Business and Financial Operations Committee

***Synergy 1***

9:15 – 10:45 AM Texas Board of Criminal Justice – **Regular Session**

***Insight Boardroom***

10:45 AM – 12:30 PM Texas Board of Criminal Justice – **Executive Session**

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**October 14, 2022  
9:15 AM – 12:30 PM**

**ORDER OF BUSINESS**

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*Call to Order*

*Convene Texas Board of Criminal Justice (TBCJ) Meeting*

I. Regular Session – Synergy 1

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Hazardous Duty Pay Authorization Requests
  - 2. Personal Property Donations
  - 3. 224th 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. Internal Audit Status Report
- G. Discussion, Consideration, and Possible Action Regarding the Annual Review of Board Policy BP-14.01 (rev. 19), “Investment Policy,” and Resolution Adopting the Investment Policy
- H. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions –
  - 1. Request for Renewal of a Natural Gas Pipeline Easement at the Beto Unit, Anderson County, Tennessee Colony, Texas
  - 2. Request for Renewal of a 4” Petroleum Pipeline Easement at the Clemens Unit, Brazoria County, Brazoria, Texas
  - 3. Request for Renewal of a 6” Petroleum Pipeline Easement at the Clemens Unit, Brazoria County, Brazoria, Texas

4. Request for Renewal of a 24" Wastewater Pipeline Easement at the Clemens Unit, Brazoria County, Brazoria, Texas
  5. Request to Sell Land at the Vance Unit, Fort Bend County, Richmond, Texas
- I. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Project – Request to Add Electronic Water Controls at the Robertson Unit, Jones County, Abilene, Texas

*Recess*

## II. Executive Session – Insight Boardroom

- 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 Texas Board of Criminal Justice Meeting*

*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**

Embassy Suites by Hilton Fort Worth Downtown  
600 Commerce Street  
Fort Worth, Texas 76102

October 14, 2022  
9:00 – 9:15 AM

**AGENDA**

- I. Call to Order
- II. Approval of the August 26, 2022, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report
  - A. Request for Renewal of a Natural Gas Pipeline Easement at the Beto Unit, Anderson County, Tennessee Colony, Texas
  - B. Request for Renewal of a 4” Petroleum Pipeline Easement at the Clemens Unit, Brazoria County, Brazoria, Texas
  - C. Request for Renewal of a 6” Petroleum Pipeline Easement at the Clemens Unit, Brazoria County, Brazoria, Texas
  - D. Request for Renewal of a 24” Wastewater Pipeline Easement at the Clemens Unit, Brazoria County, Brazoria, Texas
  - E. Request to Sell Land at the Vance Unit, Fort Bend County, Richmond, Texas
- IV. Facilities Division Report
  - A. Status of Board Approved Projects
  - B. Request to Add Electronic Water Controls at the Robertson Unit, Jones County, Abilene, Texas
- V. Adjourn

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