

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule  
Friday, December 9, 2022**

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

**Phone (936) 295-2155**

***Texas Prison Museum***

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

***Texas Prison Museum***

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

***Texas Prison Museum***

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

***H.E.A.R.T.S. Veterans Museum***

10:45 AM – 12:00 PM                      Texas Board of Criminal Justice – **Executive Session**

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## TEXAS BOARD OF CRIMINAL JUSTICE

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

**December 9, 2022  
9:15 AM – 12:00 PM**

### ORDER OF BUSINESS

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*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. 225th TBCJ Meeting Minutes

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

D. Report from the Chairman, TBCJ

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

F. Internal Audit Status Report

G. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request for a Natural Gas Pipeline Easement at the Roach Unit, Childress County, Childress, Texas

H. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects –

1. Request to Install Monitored Pulse Fence Detection System – Perimeter, Clements Unit, Potter County, Amarillo, Texas
2. Request to Install Monitored Pulse Fence Detection System – Perimeter, Coffield Unit, Anderson County, Tennessee Colony, Texas
3. Request to Install Monitored Pulse Fence Detection System – Perimeter, Connally Unit, Karnes County, Kenedy, Texas

4. Request to Install Monitored Pulse Fence Detection System – Perimeter, Michael Unit, Anderson County, Tennessee Colony, Texas
5. Request to Install Monitored Pulse Fence Detection System – Perimeter, Telford Unit, Bowie County, New Boston, Texas

*Recess*

II. Executive Session – H.E.A.R.T.S. Veterans 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 Council 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**

Texas Prison Museum  
491 Highway 75 N  
Huntsville, Texas 77320

December 9, 2022  
9:00 – 9:15 AM

**AGENDA**

- I. Call to Order
- II. Approval of the October 14, 2022, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report – Request for a Natural Gas Pipeline Easement at the Roach Unit, Childress County, Childress, Texas
- IV. Facilities Division Report
  - A. Status of Board Approved Projects
  - B. Request to Install Monitored Pulse Fence Detection System – Perimeter, Clements Unit, Potter County, Amarillo, Texas
  - C. Request to Install Monitored Pulse Fence Detection System – Perimeter, Coffield Unit, Anderson County, Tennessee Colony, Texas
  - D. Request to Install Monitored Pulse Fence Detection System – Perimeter, Connally Unit, Karnes County, Kenedy, Texas
  - E. Request to Install Monitored Pulse Fence Detection System – Perimeter, Michael Unit, Anderson County, Tennessee Colony, Texas
  - F. Request to Install Monitored Pulse Fence Detection System – Perimeter, Telford Unit, Bowie County, New Boston, Texas
- V. Adjourn

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