

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, February 10, 2023**

**Hilton San Antonio Hill Country
9800 Westover Hills Blvd.
San Antonio, Texas 78251**

Phone (210) 509-9800

Lantana Ballroom

9:00 – 9:15 AM Windham School District Board of Trustees – **Executive Session**

Monterrey & Red Oak Ballrooms

9:15 – 10:00 AM Windham School District Board of Trustees – **Regular Session**

Monterrey & Red Oak Ballrooms

10:00 – 10:15 AM Business and Financial Operations Committee

10:15 – 10:30 AM Community Corrections Committee

10:30 – 10:45 AM Correctional Institutions Committee

Monterrey & Red Oak Ballrooms

11:00 AM – 12:30 PM Texas Board of Criminal Justice – **Regular Session**

Lantana Ballroom

12:30 – 1:15 PM Texas Board of Criminal Justice – **Executive Session**

TEXAS BOARD OF CRIMINAL JUSTICE

**Hilton San Antonio Hill Country
9800 Westover Hills Blvd.
San Antonio, Texas 78251**

**February 10, 2023
11:00 AM – 1:15 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

I. Regular Session – Monterrey & Red Oak Ballrooms

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 226th 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 Agricultural Advisory Committee
- G. Discussion, Consideration, and Possible Action Regarding Interim Director for State Counsel for Offenders
- H. Discussion, Consideration, and Possible Action Regarding Contracts Over \$1 Million
- I. Internal Audit Status Report
- J. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction
 - 1. Request to Amend a Water Line Easement – Stiles Unit, Jefferson County, Beaumont, Texas
 - 2. Request to Sell Land – Clemens Trusty Camp II, Brazoria County, Angleton, Texas

Recess

II. Executive Session – Lantana Ballroom

- 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

Hilton San Antonio Hill Country
9800 Westover Hills Blvd.
San Antonio, Texas 78251

February 10, 2023
10:00 – 10:15 AM

AGENDA

- I. Call to Order
- II. Approval of the December 9, 2022, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report
 - A. Request to Amend a Water Line Easement – Stiles Unit, Jefferson County, Beaumont, Texas
 - B. Request to Sell Land – Clemens Trusty Camp II, Brazoria County, Angleton, Texas
- IV. Facilities Division Report – Status of Board Approved Projects
- V. Adjourn

Committee Members: Patrick L. O’Daniel (Chair), Dr. Rodney Burrow, and Ambassador Sichan Siv

TEXAS BOARD OF CRIMINAL JUSTICE
Community Corrections Committee

Hilton San Antonio Hill Country
9800 Westover Hills Blvd.
San Antonio, Texas 78251

February 10, 2023
10:15 – 10:30 AM

AGENDA

- I. Call to Order
- II. Approval of the February 25, 2022, Committee Meeting Minutes
- III. Community Supervision in Action
- IV. Adjourn

*Committee Members: Hon. Faith Johnson (Chair), Hon. Molly Francis, Pastor Larry D. Miles,
and Eric Nichols*

TEXAS BOARD OF CRIMINAL JUSTICE
Correctional Institutions Committee

Hilton San Antonio Hill Country
9800 Westover Hills Blvd.
San Antonio, Texas 78251

February 10, 2023
10:30 – 10:45 AM

AGENDA

- I. Call to Order
- II. Approval of the February 25, 2022, Committee Meeting Minutes
- III. Population Trends and Demographics
- IV. Adjourn

*Committee Members: Patrick L. O'Daniel (Chair), Pastor Larry D. Miles, Hon. Molly Francis,
Dr. Rodney Burrow, and Ambassador Sichan Siv*