

TEXAS BOARD OF CRIMINAL JUSTICE

**The San Luis Resort Spa & Conference Center
5222 Seawall Blvd.
Galveston, Texas 77551**

**Meeting Schedule
Friday, August 25, 2023**

Phone (409) 744-1500

Mainsail

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

Mainsail

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

10:00 – 10:30 AM Audit and Review Committee

Mainsail

10:30 – 11:30 AM Texas Board of Criminal Justice – **Regular Session**

Executive Boardroom

11:30 AM – 1:00 PM Texas Board of Criminal Justice – **Executive Session**

TEXAS BOARD OF CRIMINAL JUSTICE

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Galveston, Texas 77551**

**August 25, 2023
10:30 AM – 1:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

I. Regular Session – Mainsail

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 229th TBCJ Meeting Minutes
- C. Election of Officers
- D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
- E. Report from the Chairman, TBCJ
- F. Report from the Presiding Officer, Judicial Advisory Council
- G. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2024 Annual Audit Plan
- H. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2024 Proposed Operating Budget
- I. Discussion, Consideration, and Possible Action Regarding the Salary for the TDCJ Executive Director
- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million

- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request for Right-of-Way Easement – Holliday Unit, Walker County, Huntsville, Texas
 - 2. Request for Right-of-Way Easement – Wynne Unit, Walker County, Huntsville, Texas

- L. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Contract for Design Services for Training Facility, Holliday Unit, Walker County, Huntsville, Texas
 - 2. Request to Repair Fire Alarm System and Install Fire Suppression System – Building No. 2040 at Chase Field, Bee County, Beeville, Texas

- M. Discussion, Consideration, and Possible Action Regarding Proposed New Board Rule Title 37 Texas Administrative Code Section 151.54, “Employee Training and Education – Tuition Reimbursement”

- N. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 152.3, “Admissions”

- O. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-03.85 (rev.4), “Inmate Visitation”

- P. Discussion, Consideration, and Possible Action Regarding Proposed Revisions of the “TDCJ Inmate Visitation Plan”

- Q. Public Comments

Recess Texas Board of Criminal Justice Meeting

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda.

II. Executive Session – Executive 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 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 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**

The San Luis Resort Spa & Conference Center
5222 Seawall Blvd.
Galveston, Texas 77551

August 25, 2023
9:30 – 10:00 AM

AGENDA

- I. Call to Order
- II. Approval of the June 23, 2023, Committee Meeting Minutes
- III. Review of Texas Department of Criminal Justice Fiscal Year 2024 Proposed Operating Budget
- IV. Manufacturing, Agribusiness and Logistics Division Report
 - A. Request for Right-of-Way Easement – Holliday Unit, Walker County, Huntsville, Texas
 - B. Request for Right-of-Way Easement – Wynne Unit, Walker County, Huntsville, Texas
- V. Facilities Division Report
 - A. Status of Board Approved Projects
 - B. Request to Contract for Design Services for Training Facility, Holliday Unit, Walker County, Huntsville, Texas
 - C. Request to Repair Fire Alarm System and Install Fire Suppression System – Building No. 2040 at Chase Field, Bee County, Beeville, Texas
- VI. Adjourn

Committee Members: Eric Nichols (Chair), Dr. Rodney Burrow, and Ambassador Sichan Siv

**TEXAS BOARD OF CRIMINAL JUSTICE
Audit and Review Committee**

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Galveston, Texas 77551

August 25, 2023
10:00 – 10:30 AM

AGENDA

- I. Call to Order
- II. Approval of the August 26, 2022, Committee Meeting Minutes
- III. Review of the Internal Audit Report for Fiscal Year 2023
- IV. Presentation of the Proposed Fiscal Year 2024 Annual Audit Plan
- V. Adjourn

Committee Members: Hon. Molly Francis (Chair), Dr. Rodney Burrow, and Eric Nichols