

**TEXAS BOARD OF CRIMINAL JUSTICE**

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

**Meeting Schedule  
Friday, December 15, 2023**

**Phone (936) 295-2155**

***Texas Prison Museum***

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

***Texas Prison Museum***

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

9:15 – 9:30 AM Correctional Institutions Committee

9:30 – 11:30 AM Texas Board of Criminal Justice – **Regular Session**

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

11:45 AM – 1:30 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 15, 2023  
9:30 AM – 1:30 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. Consideration of Approval of Consent Items
  - 1. Hazardous Duty Pay Authorization Requests
  - 2. Personal Property Donations
  - 3. 231st TBCJ Meeting Minutes
  - 4. Excused Absences
- B. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
- C. Report from the Chairman, TBCJ
- D. Internal Audit Status Report
- E. Discussion, Consideration, and Possible Action Regarding Proposed Renaming of TDCJ Facility
- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- G. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
  - 1. Request to Replace Chiller Systems #1, #2, and #3, Multiple Locations, Clements Unit, Potter County, Amarillo, Texas
  - 2. Request to Construct Water Treatment Plant, Ferguson Unit, Madison County, Midway, Texas
  - 3. Request to Replace Clarifier at Wastewater Treatment Plant, Michael Unit, Anderson County, Tennessee Colony, Texas
- H. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections
  - 1. 151.4, “Public Presentations and Comments to the Texas Board of Criminal Justice”
  - 2. 151.6, “Petition for the Adoption of a Rule”

3. 151.25, "Tobacco and Vapor Products"
  4. 151.71, "Marking of Texas Department of Criminal Justice Vehicles"
  5. 152.51, "Authorized Witnesses to the Execution of an Offender Sentenced to Death"
  6. 159.15, "GO KIDS Initiative"
- I. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
1. BP-01.08 (rev. 2), "Independent Ombudsman Policy Statement"
  2. BP-03.91 (rev. 7), "Uniform Inmate Correspondence Rules"
- J. Virtual Court Pilot Program
- K. Recognitions

*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 – 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 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**

Texas Prison Museum  
491 Highway 75 N  
Huntsville, Texas 77320

December 15, 2023  
9:00 – 9:15 AM

**AGENDA**

- I. Call to Order
- II. Approval of the October 13, 2023, Committee Meeting Minutes
- III. Facilities Division Report
  - A. Status of Board Approved Projects
  - B. Request to Replace Chiller Systems #1, #2, and #3, Multiple Locations, Clements Unit, Potter County, Amarillo, Texas
  - C. Request to Construct Water Treatment Plant, Ferguson Unit, Madison County, Midway, Texas
  - D. Request to Replace Clarifier at Wastewater Treatment Plant, Michael Unit, Anderson County, Tennessee Colony, Texas
- IV. Adjourn

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

**TEXAS BOARD OF CRIMINAL JUSTICE  
Correctional Institutions Committee**

Texas Prison Museum  
491 Highway 75 N  
Huntsville, Texas 77320

December 15, 2023  
9:15 – 9:30 AM

**AGENDA**

- I. Call to Order
- II. Approval of the October 13, 2023, Committee Meeting Minutes
- III. Structural Integrity Presentation
- IV. Adjourn

*Committee Members: Ambassador Sichan Siv (Chair), Hon. Molly Francis, and Dr. Rodney Burrow*