

# TEXAS BOARD OF CRIMINAL JUSTICE

**Cambria Hotel Austin Uptown  
13205 Burnet Road  
Austin, Texas 78727**

**Meeting Schedule  
Friday, February 9, 2024**

**Phone (512) 582-2847**

## *Uptown Ballroom*

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

## *Uptown Ballroom*

9:00 – 9:30 AM Rehabilitation and Reentry Programs Committee

9:30 – 9:45 AM Business and Financial Operations Committee

9:45 AM – 12:00 PM Texas Board of Criminal Justice – **Regular Session**

## *ATX Board Room*

12:00 – 1:30 PM Texas Board of Criminal Justice – **Executive Session**

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## TEXAS BOARD OF CRIMINAL JUSTICE

**Cambria Hotel Austin Uptown  
13205 Burnet Road  
Austin, Texas 78727**

**February 9, 2024  
9:45 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 – Uptown Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Hazardous Duty Pay Authorization Requests
  - 2. Personal Property Donations
  - 3. 232nd 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. Internal Audit Status Report
- H. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
  - 1. Request to Install Monitored Pulse Fence Detection System – Perimeter, Hughes Unit, Coryell County, Gatesville, Texas
  - 2. Request to Install HVAC System Efficiency Upgrades to 12 Building - Inmate Housing, Michael Unit, Anderson County, Tennessee Colony, Texas
  - 3. Request to Install Monitored Pulse Fence Detection System – Perimeter, Stiles Unit, Jefferson County, Beaumont, Texas
- I. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
  - 1. Request for New Gas Pipeline Easement and Valve Site Easement, Gist and Stiles Units, Jefferson County, Beaumont, Texas
  - 2. Request for Renewal of a Gas Pipeline Easement, Gist and Stiles Units, Jefferson County, Beaumont, Texas
  - 3. Request for New Water Line Easement, Boyd Unit, Freestone County, Teague, Texas

4. Request for New Gas Pipeline Easement, Gist and Stiles Units, Jefferson County, Beaumont, Texas
- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections
1. 151.8, “Advisory Committees”
  2. 151.73, “Texas Department of Criminal Justice Vehicle Assignments”
  3. 156.1, “Investigations of Allegations of Abuse, Neglect, or Exploitation of an Elderly or Disabled Offender”
  4. 163.34, “Carrying of Weapons”
  5. 163.43, “Funding and Financial Management”
- K. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Title 37 Texas Administrative Code Sections
1. 163.45, “Distribution of Community Corrections Funding”
  2. 163.46, “Allocation Formula for Community Corrections Program”
- L. Discussion, Consideration, and Possible Action Regarding Proposed Adoption of Amendment to Board Rule 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”
- M. Discussion, Consideration, and Possible Action Regarding Proposed Revision to Board Policy BP – 07.03 (rev.4), “GO KIDS (Giving Offenders’ Kids Incentive and Direction to Succeed)”

*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 – ATX Board Room

- 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  
Rehabilitation and Reentry Programs Committee**

Cambria Hotel Austin Uptown  
13205 Burnet Road  
Austin, Texas 78727

February 9, 2024  
9:00 – 9:30 AM

**AGENDA**

- I. Call to Order
- II. Approval of the April 21, 2023, Committee Meeting Minutes
- III. Heart of Texas Foundation College of Ministry – Field Minister Program Presentation
- IV. Adjourn

*Committee Members: Nate Sprinkle (Chair), Sydney Zuiker, and Ambassador Sichan Siv*

**TEXAS BOARD OF CRIMINAL JUSTICE**  
**Business and Financial Operations Committee**

Cambria Hotel Austin Uptown  
13205 Burnet Road  
Austin, Texas 78727

February 9, 2024  
9:30 – 9:45 AM

**AGENDA**

- I. Call to Order
- II. Approval of the December 15, 2023, Committee Meeting Minutes
- III. Facilities Division Report
  - A. Status of Board Approved Projects
  - B. Request to Install Monitored Pulse Fence Detection System – Perimeter, Hughes Unit, Coryell County, Gatesville, Texas
  - C. Request to Install HVAC System Efficiency Upgrades to 12 Building - Inmate Housing, Michael Unit, Anderson County, Tennessee Colony, Texas
  - D. Request to Install Monitored Pulse Fence Detection System – Perimeter, Stiles Unit, Jefferson County, Beaumont, Texas
- IV. Manufacturing, Agribusiness and Logistics Division Report
  - A. Request for New Gas Pipeline Easement and Valve Site Easement, Gist and Stiles Units, Jefferson County, Beaumont, Texas
  - B. Request for Renewal of a Gas Pipeline Easement, Gist and Stiles Units, Jefferson County, Beaumont, Texas
  - C. Request for New Water Line Easement, Boyd Unit, Freestone County, Teague, Texas
  - D. Request for New Gas Pipeline Easement, Gist and Stiles Units, Jefferson County, Beaumont, Texas
- V. Adjourn

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