

TEXAS BOARD OF CRIMINAL JUSTICE

**Renaissance Austin Hotel
9721 Arboretum Boulevard
Austin, Texas 78759**

**Meeting Schedule
Friday, April 26, 2024**

Phone (512) 343-2626

Glass Oaks Ballroom

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

Concho Room

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

Glass Oaks Ballroom

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

9:45 – 10:15 AM Rehabilitation and Reentry Programs Committee

Glass Oaks Ballroom

11:00 AM – 12:30 PM 29th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

Concho Room

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

Glass Oaks Ballroom

1:15 – 4:00 PM Texas Board of Criminal Justice – ***Regular Session***

TEXAS BOARD OF CRIMINAL JUSTICE
Business and Financial Operations Committee

Renaissance Austin Hotel
9721 Arboretum Boulevard
Austin, Texas 78759

April 26, 2024
9:30 – 9:45 AM

AGENDA

- I. Call to Order
- II. Approval of the February 9, 2024, Committee Meeting Minutes
- III. Facilities Division Report
 - A. Status of Board Approved Projects
 - B. Request to Refurbish Water Tower – Water Treatment Plant, Terrell Unit, Brazoria County, Rosharon, Texas
 - C. Request to Install Fire Alarm System, Ellis Unit, Walker County, Huntsville, Texas
 - D. Request to Install Fire Alarm System, Ferguson Unit, Madison County, Midway, Texas
 - E. Request to Construct Training Facility, Holliday Unit, Walker County, Huntsville, Texas
- IV. Manufacturing, Agribusiness and Logistics Division Report
 - A. Request to Renew a Natural Gas Pipeline Easement, Clemens Unit, Brazoria County, Brazoria, Texas
 - B. Request to Renew a Natural Gas Pipeline Easement, Clemens Unit, Brazoria County, Brazoria, Texas
 - C. Request to Renew a Natural Gas Pipeline Easement, Clemens Unit, Brazoria County, Brazoria, Texas
 - D. Request to Renew a Natural Gas Pipeline Easement, Clemens Unit, Brazoria County, Brazoria, Texas
 - E. Request to Renew a Natural Gas Pipeline Easement and Meter Site, Clemens Unit, Brazoria County, Brazoria, Texas
 - F. Request for New Gas Pipeline Easement, Hughes Unit, Coryell County, Gatesville, Texas
 - G. Request to Renew Gas Pipeline Easement, Wynne Unit, Walker County, Huntsville, Texas
- V. Adjourn

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

**TEXAS BOARD OF CRIMINAL JUSTICE
Rehabilitation and Reentry Programs Committee**

Renaissance Austin Hotel
9721 Arboretum Boulevard
Austin, Texas 78759

April 26, 2024
9:45 – 10:15 AM

AGENDA

- I. Call to Order
- II. Approval of the February 9, 2024, Committee Meeting Minutes
- III. Reentry and Integration Initiatives
- IV. Rehabilitation Programs Division Individualized Treatment Plan Program Expositions
- V. Adjourn

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

TEXAS BOARD OF CRIMINAL JUSTICE

**Renaissance Austin Hotel
9721 Arboretum Boulevard
Austin, Texas 78759**

**April 26, 2024
11:00 AM – 4:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

I. Regular Session – Glass Oaks Ballroom

- A. 29th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

Recess

Reconvene TBCJ Meeting

II. Executive Session – Concho 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).

Recess TBCJ Meeting

Reconvene TBCJ Meeting – Regular Session

I. (continued) Regular Session – Glass Oaks Ballroom

B. Recognitions

C. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 233rd TBCJ Meeting Minutes

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. TDCJ Parole Division Spotlight

H. Behavioral Intervention Plan

I. Earned Incentive Program

J. Internal Audit Status Report

K. Report from the Office of the Independent Ombudsman

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

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

1. Request to Refurbish Water Tower – Water Treatment Plant, Terrell Unit, Brazoria County, Rosharon, Texas
2. Request to Install Fire Alarm System, Ellis Unit, Walker County, Huntsville, Texas
3. Request to Install Fire Alarm System, Ferguson Unit, Madison County, Midway, Texas
4. Request to Construct Training Facility, Holliday Unit, Walker County, Huntsville, Texas

N. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions

1. Request to Renew a Natural Gas Pipeline Easement, Clemens Unit, Brazoria County, Brazoria, Texas
2. Request to Renew a Natural Gas Pipeline Easement, Clemens Unit, Brazoria County, Brazoria, Texas
3. Request to Renew a Natural Gas Pipeline Easement, Clemens Unit, Brazoria County, Brazoria, Texas
4. Request to Renew a Natural Gas Pipeline Easement, Clemens Unit, Brazoria County, Brazoria, Texas

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

5. Request to Renew a Natural Gas Pipeline Easement and Meter Site, Clemens Unit, Brazoria County, Brazoria, Texas
 6. Request for New Gas Pipeline Easement, Hughes Unit, Coryell County, Gatesville, Texas
 7. Request to Renew Gas Pipeline Easement, Wynne Unit, Walker County, Huntsville, Texas
- O. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections
1. 154.1-.12, "Private Sector Prison Industries Programs"
 2. 155.23, "Site Selection Process for the Location of Additional Facilities"
 3. 163.42, "Substantial Noncompliance"
- P. Discussion, Consideration, and Possible Action Regarding Adoption of Repeal of Board Rules Title 37 Texas Administrative Code Sections
1. 163.45, "Distribution of Community Corrections Funding"
 2. 163.46, "Allocation Formula for Community Corrections Program"
- Q. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code Sections
1. 151.73, "Texas Department of Criminal Justice Vehicle Assignments"
 2. 151.8, "Advisory Committees"
 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"
- R. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP – 03.46 (rev.11), "Standards for Behavioral Intervention"
- S. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to the "Behavioral Intervention Plan"
- T. Public Comments

Adjourn TBCJ Meeting

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