

**TEXAS BOARD OF CRIMINAL JUSTICE**

**The Plaza Pioneer Park  
106 West Mills Avenue  
El Paso, Texas 79901**

**Meeting Schedule  
Thursday – Friday  
August 22-23, 2024**

**Phone (915) 440-7666**

***Thursday, August 22, 2024***

***Trost Ballroom***

1:00 – 1:45 PM	Human Resources Committee
1:45 – 2:15 PM	Business and Financial Operations Committee
2:15 – 2:45 PM	Audit and Review Committee

***Tom Lea Room***

2:45 – 3:15 PM	Windham School District Board of Trustees – <b><i>Executive Session</i></b>
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***Trost Ballroom***

3:15 – 4:30 PM	Windham School District Board of Trustees – <b><i>Regular Session</i></b>
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***Friday, August 23, 2024***

***Trost Ballroom***

8:00 AM – 12:00 PM	Texas Board of Criminal Justice – <b><i>Regular Session</i></b>
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***Tom Lea Room***

12:00 – 2:00 PM	Texas Board of Criminal Justice – <b><i>Executive Session</i></b>
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**TEXAS BOARD OF CRIMINAL JUSTICE**  
**Human Resources Committee**

The Plaza Pioneer Park  
106 West Mills Avenue  
El Paso, Texas 79901

August 22, 2024  
1:00 – 1:45 PM

**AGENDA**

- I. Call to Order
- II. Approval of the December 10, 2021, Committee Meeting Minutes
- III. Recruiting Update
- IV. Training and Leader Development Division Update
- V. Human Resources Division Update
- VI. Adjourn

*Committee Members: Sydney Zuiker (Chair), Dr. Rodney Burrow, Hon. Faith Johnson, and General Bill Welch*

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

The Plaza Pioneer Park  
106 West Mills Avenue  
El Paso, Texas 79901

August 22, 2024  
1:45 – 2:15 PM

**AGENDA**

- I. Call to Order
- II. Approval of the June 14, 2024, Committee Meeting Minutes
- III. Review of Texas Department of Criminal Justice Fiscal Year 2025 Proposed Operating Budget and Fiscal Years 2026-2027 Legislative Appropriations Request
- IV. Facilities Division Report
  - A. Status of Board Approved Projects
  - B. Request to Replace Plumbing and Controls at 3, 4, 7, 10, and 11 Bldgs. – Inmate Housing, Connally Unit, Karnes County, Kenedy, Texas
  - C. Request to Replace Plumbing and Controls at 8, 12, 18, and 19 Bldgs. – Inmate Housing, Connally Unit, Karnes County, Kenedy, Texas
  - D. Request to Install Monitored Pulse Fence Detection System – Perimeter, Allred Unit, Wichita County, Iowa Park, Texas
  - E. Request to Install Monitored Pulse Fence Detection System – Perimeter, McConnell Unit, Bee County, Beeville, Texas
  - F. Request to Install Monitored Pulse Fence Detection System – Perimeter, Robertson Unit, Jones County, Abilene, Texas
- V. Manufacturing, Agribusiness, and Logistics Division Report
  - A. Request for a New Gas Pipeline Easement, Gist Unit, Jefferson County, Beaumont, Texas
  - B. Request for a New Gas Pipeline Easement, Stiles Unit, Jefferson County, Beaumont, Texas
- VI. Adjourn

*Committee Members: General Bill Welch (Chair), Eric J.R. Nichols, Dr. Rodney Burrow, and Thomas Fordyce*

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

The Plaza Pioneer Park  
106 West Mills Avenue  
El Paso, Texas 79901

August 22, 2024  
2:15 – 2:45 PM

**AGENDA**

- I. Call to Order
- II. Approval of the June 14, 2024, Committee Meeting Minutes
- III. Proposed Fiscal Year 2025 Annual Audit Plan
- IV. Adjourn

*Committee Members: Eric J.R. Nichols (Chair), Thomas Fordyce, Hon. Molly Francis, and General Bill Welch*

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## TEXAS BOARD OF CRIMINAL JUSTICE

**The Plaza Pioneer Park  
106 West Mills Avenue  
El Paso, Texas 79901**

**Friday – August 23, 2024  
8:00 AM – 2:00 PM**

### ORDER OF BUSINESS

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*Call to Order*

*Convene Texas Board of Criminal Justice (TBCJ) Meeting*

I. Regular Session – Trost Ballroom

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 235th TBCJ Meeting Minutes

C. Public Comments

D. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections

1. 152.1, “Correctional Institutions Division”
2. 152.21-.27, “Correctional Capacity”
3. 163.31, “Sanctions, Programs, and Services”
4. 163.37, “Reports and Records”

E. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code Sections

1. 151.75, “Standards of Conduct for Financial Advisors”
2. 152.61, “Emergency Response to Law Enforcement Agencies or Departments and Non-Agent Private Prisons or Jails”
3. 155.23, “Site Selection Process for Additional Facilities”
4. 163.36, “Supervision of Offenders with Mental Impairment”

F. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)

G. Report from the Chairman, TBCJ

H. Report from the Presiding Officer, Judicial Advisory Council

I. Internal Audit Status Report

- J. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2025 Annual Audit Plan
- K. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- L. Discussion, Consideration, and Possible Action Regarding the Texas Department of Criminal Justice Fiscal Year 2025 Proposed Operating Budget and Fiscal Years 2026-2027 Legislative Appropriations Request
- M. Discussion, Consideration, and Possible Action Regarding the Salary for the TDCJ Executive Director
- N. Report from the Office of the Inspector General
- O. Report from the Office of the Independent Ombudsman
- P. Report from the State Counsel for Offenders
- Q. Report from the Prison Rape Elimination Act (PREA) Ombudsman
- R. TDCJ Parole Division Spotlight
- S. Team Supervision Pilot Presentation
- T. Wave Millimeter and X-Ray Body Scanner Presentation
- U. Engaging the Field Presentation
- V. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
  - 1. Request to Replace Plumbing and Controls at 3, 4, 7, 10 and 11 Bldgs. – Inmate Housing, Connally Unit, Karnes County, Kenedy, Texas
  - 2. Request to Replace Plumbing and Controls at 8, 12, 18 and 19 Bldgs. – Inmate Housing, Connally Unit, Karnes County, Kenedy, Texas
  - 3. Request to Install Monitored Pulse Fence Detection System – Perimeter, Allred Unit, Wichita County, Iowa Park, Texas
  - 4. Request to Install Monitored Pulse Fence Detection System – Perimeter, McConnell Unit, Bee County, Beeville, Texas
  - 5. Request to Install Monitored Pulse Fence Detection System – Perimeter, Robertson Unit, Jones County, Abilene, Texas
- W. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
  - 1. Request for a New Gas Pipeline Easement, Gist Unit, Jefferson County, Beaumont, Texas
  - 2. Request for a New Gas Pipeline Easement, Stiles Unit, Jefferson County, Beaumont, Texas

*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 – Tom Lea 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.*