

**TEXAS BOARD OF CRIMINAL JUSTICE**

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

**Meeting Schedule  
Friday, February 21, 2025**

**Phone: (512) 580-2847**

***Uptown Ballroom***

8:00 – 9:15 AM Windham School District Board of Trustees – ***Regular Session***

***ATX Board Room***

9:15 – 9:45 AM Windham School District Board of Trustees – ***Executive Session***

***Uptown Ballroom***

9:45 – 10:00 AM Business and Financial Operations Committee

10:00 – 10:20 AM Audit and Review Committee

10:20 AM – 1:00 PM Texas Board of Criminal Justice – ***Regular Session***

***ATX Board Room***

1:00 – 4:00 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**

**Friday, February 21, 2025  
10:20 AM – 4:00 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. 238th TBCJ Meeting Minutes

C. Report from the Presiding Officer, Judicial Advisory Council

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

1. 152.71, “Acceptance of Gifts Related to Buildings for Religious and Secular Programs”
2. 163.42, “Substantial Noncompliance”

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

1. 159.1, “Substance Abuse Felony Punishment Facilities Eligibility Criteria”
2. 163.21, “Administration”
3. 163.33, “Community Supervision Staff”
4. 163.35, “Supervision”
5. 163.41, “Medical and Psychological Information”

F. Report from the Chairman, TBCJ

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

H. Virtual Court Update

I. TDCJ Parole Division Spotlight

- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions – Request for a Wastewater Easement, Travis County State Jail, Travis County, Austin, Texas
- L. Report from the Office of the Inspector General
- M. Report from the Office of the Independent Ombudsman
- N. Report from the State Counsel for Offenders
- O. Report from the Prison Rape Elimination Act (PREA) Ombudsman
- P. Internal Audit Status Report

*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 Office of the Independent Auditor, 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**

Cambria Hotel Austin Uptown  
13205 Burnet Road  
Austin, Texas 78727

February 21, 2025  
9:45 – 10:00 AM

**AGENDA**

- I. Call to Order
- II. Approval of the December 12, 2024, Committee Meeting Minutes
- III. Facilities Division Report – Status of Board Approved Projects
- IV. Manufacturing, Agribusiness and Logistics Division Report – Request for a Wastewater Easement, Travis County State Jail, Travis County, Austin, Texas
- V. Adjourn

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

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

Cambria Hotel Austin Uptown  
13205 Burnet Road  
Austin, Texas 78727

February 21, 2025  
10:00 – 10:20 AM

**AGENDA**

- I. Call to Order
- II. Approval of the August 22, 2024, Committee Meeting Minutes
- III. Auditor Certifications
- IV. Adjourn

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