

TEXAS BOARD OF CRIMINAL JUSTICE

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

**Meeting Schedule
Thursday – Friday
April 24 – 25, 2025**

Phone (512) 343-2626

Thursday, April 24, 2025

Glass Oaks Ballroom

11:00 – 11:20 AM Victim Services Committee

11:20 – 11:45 AM Business and Financial Operations Committee

Bosque Room

11:45 AM – 1:00 PM Texas Board of Criminal Justice – ***Executive Session***

Glass Oaks Ballroom

1:00 – 5:00 PM Texas Board of Criminal Justice – ***Regular Session***

Friday, April 25, 2025

Glass Oaks Ballroom

8:45 – 10:00 AM Windham School District Board of Trustees – ***Regular Session***

Glass Oaks Ballroom

11:00 AM – 1:00 PM 30th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

**TEXAS BOARD OF CRIMINAL JUSTICE
Victim Services Committee**

Renaissance Austin Hotel
9721 Arboretum Boulevard
Austin, Texas 78759

April 24, 2025
11:00 – 11:20 AM

AGENDA

- I. Call to Order
- II. Approval of the April 21, 2023, Committee Meeting Minutes
- III. Victim Services Division Update
- IV. Adjourn

*Committee Members: Sydney Zuiker (Chair), Eric J.R. Nichols, Hon. Faith Johnson,
and Pastor Nate Sprinkle*

TEXAS BOARD OF CRIMINAL JUSTICE
Business and Financial Operations Committee

Renaissance Austin Hotel
9721 Arboretum Boulevard
Austin, Texas 78759

April 24, 2025
11:20 – 11:45 AM

AGENDA

- I. Call to Order
- II. Approval of the February 21, 2025, Committee Meeting Minutes
- III. Facilities Division Report
 - A. Status of Board Approved Projects
 - B. Request to Repair/Replace Roof – Mechanical Department Building, Huntsville Unit, Walker County, Huntsville, Texas
 - C. Request to Install HVAC Systems Efficiency Upgrades – 12 Building, Inmate Housing, Stiles Unit, Jefferson County, Beaumont, 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, Clemens Unit, Brazoria County, Brazoria, Texas
 - F. Request to Renew a Natural Gas Pipeline Easement, Clemens Unit, Brazoria County, Brazoria, Texas
 - G. Request for Right-of-Way Easement, Holliday Unit, Walker County, Huntsville, Texas
 - H. Request for Right-of-Way Easement, Wynne Unit, Walker County, Huntsville, Texas
- V. Adjourn

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

TEXAS BOARD OF CRIMINAL JUSTICE

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

**April 24, 2025
11:45 AM – 5:00 PM
April 25, 2025
11:00 AM – 1:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting – Thursday, April 24, 2025

Recess TBCJ Meeting

I. Executive Session – Bosque 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).

Reconvene TBCJ Meeting – Regular Session

Call to Order

II. Regular Session – Glass Oaks Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 239th TBCJ Meeting Minutes
- C. TDCJ Parole Division Spotlight
- D. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 151.51, “Custodial Officer Certification and Hazardous Duty Pay Eligibility Guidelines”
 - 2. 152.25, “Maximum Rated Capacity of Individual Units”
- E. Discussion, Consideration and Possible Action Regarding Proposed New Board Policy BP-11.75, “Telework”
- F. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. BP-02.09, “Prison Rape Elimination Act Ombudsman Policy Statement”
 - 2. BP-03.85, “Inmate Visitation”
- G. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to the “TDCJ Inmate Visitation Plan”
- H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directives
 - 1. PD-21, “Diversity and Anti-Discrimination in the Workplace”
 - 2. PD-22, “General Rules of Conduct and Disciplinary Action Guidelines for Employees”
- I. Discussion, Consideration, and Possible Action Regarding Proposed Deletion of Personnel Directives
 - 1. PD-13, “Sexual Harassment and Discourteous Conduct of a Sexual Nature”
 - 2. PD-31, “Discrimination in the Workplace”
- J. Public Comments
- K. Report from the Chairman, TBCJ
- L. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
- M. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million

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

- N. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Repair/Replace Roof – Mechanical Department Building, Huntsville Unit, Walker County, Huntsville, Texas
 - 2. Request to Install HVAC Systems Efficiency Upgrades – 12 Building, Inmate Housing, Stiles Unit, Jefferson County, Beaumont, Texas

- O. 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
 - 5. Request to Renew a Natural Gas Pipeline Easement, Clemens Unit, Brazoria County, Brazoria, Texas
 - 6. Request to Renew a Natural Gas Pipeline Easement, Clemens Unit, Brazoria County, Brazoria, Texas
 - 7. Request for Right-of-Way Easement, Holliday Unit, Walker County, Huntsville, Texas
 - 8. Request for Right-of-Way Easement, Wynne Unit, Walker County, Huntsville, Texas

- P. Report from the Office of the Independent Auditor

- Q. Report from the Office of the Inspector General

- R. Report from the Office of the Independent Ombudsman

- S. Report from the State Counsel for Offenders

- T. Report from the Prison Rape Elimination Act (PREA) Ombudsman

Recess TBCJ Meeting

Reconvene TBCJ Meeting – Regular Session, Friday, April 25, 2025

II. (continued) Regular Session – Glass Oaks Ballroom

- U. 30th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

Adjourn TBCJ Meeting

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