

# TEXAS BOARD OF CRIMINAL JUSTICE

**The Stella Hotel  
4100 Lake Atlas Dr.  
Bryan, Texas 77807**

**Meeting Schedule  
Thursday  
June 26, 2025**

**Phone (979) 421-4000**

***Celeste Ballroom***

8:00 – 9:30 AM

Windham School District Board of Trustees – ***Regular Session***

***Celeste Ballroom***

9:30 – 9:55 AM

Business and Financial Operations Committee

9:55 – 10:15 AM

Victim Services Committee

***Celeste Ballroom***

10:15 AM – 1:00 PM

Texas Board of Criminal Justice – ***Regular Session***

***Orion Boardroom***

1:00 – 2:30 PM

Texas Board of Criminal Justice – ***Executive Session***

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

The Stella Hotel  
4100 Lake Atlas Dr.  
Bryan, Texas 77807

June 26, 2025  
9:30 – 9:55 AM

**AGENDA**

- I. Call to Order
- II. Approval of the April 24, 2025, Committee Meeting Minutes
- III. Facilities Division Report
  - A. Status of Board Approved Projects
  - B. Request to Install Air Conditioning System, Inmate Housing, Boyd Unit, Freestone County, Teague, Texas
  - C. Request to Install HVAC System, Inmate Housing, Gurney Unit, Anderson County, Palestine, Texas
  - D. Request to Install HVAC System, Inmate Housing, Hightower Unit, Liberty County, Dayton, Texas
  - E. Request to Install HVAC System, Inmate Housing, Jester III Unit, Fort Bend County, Richmond, Texas
  - F. Request to Install HVAC System, Inmate Housing, Luther Unit, Grimes County, Navasota, Texas
  - G. Request to Install HVAC System, 3 Building, Polunsky Unit, Polk County, Livingston, Texas
  - H. Request to Install HVAC System, Inmate Housing, Powledge Unit, Anderson County, Palestine, Texas
  - I. Request to Install HVAC System, Inmate Housing, Stevenson Unit, DeWitt County, Cuero, Texas
  - J. Request to Install HVAC System, 8 Building, Stiles Unit, Jefferson County, Beaumont, Texas
  - K. Request to Install HVAC System, Inmate Housing, Terrell Unit, Brazoria County, Rosharon, Texas
- IV. Manufacturing, Agribusiness and Logistics Division Report
  - A. Request for a Waterline Easement Renewal, Briscoe Unit, Frio County, Dilley, Texas
  - B. Request for a Valve Site Easement Renewal, Clemens Unit, Brazoria County, Brazoria, Texas
  - C. Request for a Pipeline Easement, Gurney Unit, Anderson County, Palestine, Texas
  - D. Request for an Access Easement, Halbert Unit, Burnet County, Burnet, Texas
- V. Adjourn

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

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

The Stella Hotel  
4100 Lake Atlas Dr.  
Bryan, Texas 77807

June 26, 2025  
9:55 – 10:15 AM

**AGENDA**

- I. Call to Order
- II. Approval of the April 24, 2025, 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

**The Stella Hotel  
4100 Lake Atlas Dr.  
Bryan, Texas 77807**

**June 26, 2025  
10:15 AM – 2:30 PM**

### ORDER OF BUSINESS

---

*Call to Order*

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

I. Regular Session – Celeste Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Hazardous Duty Pay Authorization Requests
  - 2. Personal Property Donations
  - 3. 240th TBCJ Meeting Minutes
  - 4. Excused Absences
- C. Discussion, Consideration, and Possible Action Regarding Proposed Adoption of 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. 163.33, “Community Supervision Staff”
  - 3. 163.42, “Substantial Noncompliance”
- D. Report from the Chairman, TBCJ
- E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
- F. TDCJ Parole Division Spotlight
- G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- H. Report from the Prison Rape Elimination Act (PREA) Ombudsman
- I. Report from the Office of the Independent Auditor
- J. Report from the Office of the Inspector General
- K. Report from the Office of the Independent Ombudsman
- L. Report from the State Counsel for Offenders

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

1. Request to Install Air Conditioning System, Inmate Housing, Boyd Unit, Freestone County, Teague, Texas
2. Request to Install HVAC System, Inmate Housing, Gurney Unit, Anderson County, Palestine, Texas
3. Request to Install HVAC System, Inmate Housing, Hightower Unit, Liberty County, Dayton, Texas
4. Request to Install HVAC System, Inmate Housing, Jester III Unit, Fort Bend County, Richmond, Texas
5. Request to Install HVAC System, Inmate Housing, Luther Unit, Grimes County, Navasota, Texas
6. Request to Install HVAC System, 3 Building, Polunsky Unit, Polk County, Livingston, Texas
7. Request to Install HVAC System, Inmate Housing, Powledge Unit, Anderson County, Palestine, Texas
8. Request to Install HVAC System, Inmate Housing, Stevenson Unit, DeWitt County, Cuero, Texas
9. Request to Install HVAC System, 8 Building, Stiles Unit, Jefferson County, Beaumont, Texas
10. Request to Install HVAC System, Inmate Housing, Terrell Unit, Brazoria County, Rosharon, Texas

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

1. Request for a Waterline Easement Renewal, Briscoe Unit, Frio County, Dilley, Texas
2. Request for a Valve Site Easement Renewal, Clemens Unit, Brazoria County, Brazoria, Texas
3. Request for a Pipeline Easement, Gurney Unit, Anderson County, Palestine, Texas
4. Request for an Access Easement, Halbert Unit, Burnet County, Burnet, Texas

*Recess TBCJ Meeting*

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

## II. Executive Session – Orion Boardroom

- 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 TBCJ Meeting*

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