
TEXAS BOARD OF CRIMINAL JUSTICE

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

**Tuesday, August 19, 2025
10:00 AM – 4:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

Recess to TBCJ Executive Session

I. Executive Session – ATX Boardroom

- A. The TBCJ may convene into Executive Session.
- B. Discussion, Consideration, and Possible Action Regarding the Selection or Appointment of the Executive Director.
- C. 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).
- D. Discussion regarding deployment of security personnel, devices, or security audits (closed in accordance with Section 551.076, Government Code).
- E. 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).
- F. 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 – Uptown Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 241st TBCJ Meeting Minutes
 - 4. Excused Absences
- C. Public Comments
- D. Report from the Presiding Officer, Judicial Advisory Council
- E. Discussion, Consideration, and Possible Action Regarding the Texas Department of Criminal Justice Proposed Fiscal Year 2026 Operating Budget
- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- G. Discussion, Consideration, and Possible Action Regarding the Purchase of the Dalby Correctional Facility
- H. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Status of Board Approved Projects
 - 2. Request for Construction Expansion Dorms for the Bell, Moore, Estes, Hamilton, Hightower, Jester III, Luther, Memorial, Montford, and Pack Units, and the Lopez, Sanchez, and Travis County State Jails
 - 3. Request for Construction of Multi-Purpose Building at the Hobby Unit, Marlin, Texas
- I. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request for a Pipeline Easement Renewal, Boyd Unit, Teague, Texas
 - 2. Request for Utility Easement Renewal, Ellis and Estelle Units, Huntsville, Texas
 - 3. Request for a Pipeline Easement Renewal, Ellis and Estelle Units, Huntsville, Texas
 - 4. Request for a New Access Road Easement, Young Medical Facility Complex, Dickinson, Texas
 - 5. Request to Sell Land, Montford Unit, Lubbock, Texas
- J. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2026 Annual Audit Plan
- K. Report from the Chairman, TBCJ

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

- L. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
- M. Discussion, Consideration, and Possible Action Regarding the Establishment and Continuation of Standing or Limited Purpose Committees
- N. Discussion, Consideration, and Possible Action Regarding the Renaming of State Counsel for Offenders (SCFO)
- O. Discussion, Consideration, and Possible Action Regarding the Selection or Appointment of the TDCJ Executive Director

Adjourn TBCJ Meeting

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