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## TEXAS BOARD OF CRIMINAL JUSTICE

**Texas Prison Museum  
491 Highway 75 N  
Huntsville, Texas 77320**

**Friday, December 19, 2025**

**Executive Session  
7:30 – 9:30 AM  
Regular Session  
9:45 – 11:30 AM**

### **ORDER OF BUSINESS**

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*Call to Order*

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

*Recess to TBCJ Executive Session*

I. Executive Session – Texas Prison Museum

- 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 Independent Office of Inmate Counsel, 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 – Texas Prison Museum

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Hazardous Duty Pay Authorization Requests
  - 2. Personal Property Donations
  - 3. 243rd TBCJ Meeting Minutes
- C. Texas Department of Criminal Justice (TDCJ) Parole Division Spotlight
- D. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- E. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections
  - 1. 151.52, “Sick Leave Pool”
  - 2. 151.53, “Family Leave Pool”
- F. Discussion, Consideration, and Possible Action Regarding Proposed Revision to Personnel Directive PD-30, “Employee Grievance Procedures”
- G. Report from the Chairman, TBCJ
- H. Report from the Executive Director, TDCJ
- I. Status Report on Information Technology Initiatives
- J. Rehabilitation and Reentry Division Update
- K. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
  - 1. Status of Board Approved Projects
  - 2. Request to Install Transformer – Substation, Beto Unit, Tennessee Colony, Texas
  - 3. Request to Replace Roof – Building #1121, Huntsville Unit, Huntsville, Texas
  - 4. Request to Replace Roof and Rooftop HVAC Equipment, Stringfellow Unit, Rosharon, Texas
- L. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
  - 1. Request for Permanent Right of Way Easement, Wynne Unit, Huntsville, Texas
  - 2. Request for Permanent Right of Way Easement, Wynne Unit, Huntsville, Texas
  - 3. Request to Renew an Electrical Easement, Ramsey Unit, Rosharon, Texas
  - 4. Request for Renewal of Sanitary Sewer Line, Brad Livingston Administrative Headquarters, Huntsville, Texas
  - 5. Request for Natural Gas Pipeline Easement, Ellis Unit, Huntsville, Texas
  - 6. Request for Renewal of Natural Gas Pipeline Easement, Boyd Unit, Teague, Texas
  - 7. Request for Renewal of Natural Gas Pipeline Easement, Boyd Unit, Teague, Texas

*Adjourn TBCJ Meeting*

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