
TEXAS BOARD OF CRIMINAL JUSTICE

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

**Thursday, February 19, 2026
Executive Session
3:00 PM**

**Friday, February 20, 2026
Regular Session
9:00 AM – 12:30 PM**

ORDER OF BUSINESS

Call to Order – Thursday, February 19, 2026

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 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).

Recess Texas Board of Criminal Justice Meeting

Reconvene TBCJ Meeting Regular Session – Friday, February 20, 2026

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. 244th TBCJ Meeting Minutes
 - 4. Excused Absences
- 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 Revision to Board Policy BP-03.91, “Uniform Inmate Correspondence Rules”
- F. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 151.3, “Texas Board of Criminal Justice Operating Procedures”
 - 2. 151.55, “Disposal of Surplus Agricultural Goods and Agricultural Personal Property”
- G. Discussion, Consideration, and Possible Action Regarding Proposed New Board Rule Title 37 Texas Administrative Code Section 152.81, “Housing of Inmates”
- H. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 152.3, “Admissions”
 - 2. 159.19, “Continuity of Care and Services Program for Offenders who are Elderly, Terminally Ill, Significantly Ill, or with a Physical Disability or Having a Mental Illness”
- I. Discussion, Consideration, and Possible Action Regarding Adoption of Repeal of Board Rule Title 37 Texas Administrative Code Section 152.5, “Designation of State Jail Regions”
- J. Discussion, Consideration, and Possible Action Regarding Renaming of Units
- K. Discussion, Consideration, and Possible Action Regarding Adoption of New Board Rule Title 37 Texas Administrative Code Section 151.58, “Legislative Leave Pool”
- L. Report from the Chairman, TBCJ
- M. Report from the Executive Director, TDCJ
- N. Status Report on Information Technology Initiatives
- O. Sunset Implementation Overview Presentation

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

- P. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects – Status of Board Approved Projects
- Q. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request to Amend an Existing Facilities Site and Road Access Easements, Halbert Unit, Burnet, Texas
 - 2. Request to Renew an Expiring Natural Gas Pipeline, Boyd Unit, Teague, Texas
- R. Report from the Office of the Independent Ombudsman
- S. Report from the Independent Office of Inmate Counsel
- T. Report from the Prison Rape Elimination Act (PREA) Ombudsman
- U. Report from the Office of the Independent Auditor
- V. Report from the Office of Inspector General
- W. Discussion, Consideration, and Possible Action Regarding the Selection of Chief Audit Executive

Adjourn TBCJ Meeting

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