

**TEXAS BOARD OF CRIMINAL JUSTICE
Audit & Review Committee**

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

**Thursday, August 27, 2026
2:30 – 3:00 PM**

AGENDA

- I. Call to Order
- II. Approval of October 17, 2025, Committee Meeting Minutes
- III. Operations Overview Fiscal Year 2027 Annual Audit Plan
- IV. Overview of the Administrative Review & Risk Management Division
- V. Adjourn

TEXAS BOARD OF CRIMINAL JUSTICE
Community Corrections Committee

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

Thursday, August 27, 2026
3:00 – 3:30 PM

AGENDA

- I. Call to Order
- II. Approval of the October 11, 2024, Committee Meeting Minutes
- III. Overview of the Community Justice Assistance Division
- IV. Adjourn

TEXAS BOARD OF CRIMINAL JUSTICE

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

**Friday, August 28, 2026
Regular Session
8:00 AM – 12:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

I. Regular Session – Celeste Ballroom

- A. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 247th TBCJ Meeting Minutes
 - 4. Excused Absences
- B. Recognitions
- C. Report from the Presiding Officer, Judicial Advisory Council
- D. Discussion, Consideration, and Possible Action Regarding the Texas Department of Criminal Justice (TDCJ) Fiscal Year 2027 Proposed Operating Budget and Fiscal Years 2028-2029 Legislative Appropriations Request
- E. Public Comments
- F. Texas Department of Criminal Justice (TDCJ) Parole Division Spotlight
- G. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 163.38, “Sex Offender Supervision”
 - 2. 195.81, “Temporary Housing Assistance Program”
- H. Discussion, Consideration, and Possible Action Regarding Proposed Revision to Personnel Directive PD-72, “Employee Salary Administration”
- I. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- J. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2027 Annual Audit Plan
- K. Report from the Office of the Independent Auditor

- L. Report from the Chairman, TBCJ
- M. Report from the Executive Director, TDCJ
- N. Status Report on Information Technology Initiatives
- O. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Install Water Conservation System, McConnell Unit, Beeville, Texas
 - 2. Request to Install HVAC Inmate Housing, Briscoe Unit, Dilley, Texas
 - 3. Request to Install HVAC Inmate Housing, Garza West Unit, Beeville, Texas
 - 4. Request to Install HVAC Inmate Housing, Lychner Unit, Humble, Texas
 - 5. Request to Install HVAC Inmate Housing, Sanchez Unit, El Paso, Texas
- P. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request to Amend an Existing Sanitary Sewer Line and Right-of-Way Easement, Byrd Unit, Huntsville, Texas
- Q. Report from the Office of Inspector General
- 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

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 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).

Adjourn TBCJ Meeting

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