

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, August 7, 2015**

**Omni Hotel Downtown Austin
700 San Jacinto
Austin, Texas 78701**

**Phone (512) 476-3700
Facsimile (512) 397-4888**

Lone Star Room

11:30 AM – 12:00 PM	Audit and Review Committee
12:00 – 12:30 PM	Rehabilitation and Reentry Programs Committee
12:30 – 1:00 PM	Health Care Committee
1:00 – 1:45 PM	Business and Financial Operations Committee
1:45 – 3:00 PM	Texas Board of Criminal Justice – Regular Session

Liberty Room

3:00 – 3:15 PM	Windham School District Board of Trustees – Executive Session
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Lone Star Room

3:15 – 3:45 PM	Windham School District Board of Trustees – Regular Session
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TEXAS BOARD OF CRIMINAL JUSTICE

**Omni Hotel Downtown Austin – Lone Star Room
700 San Jacinto
Austin, Texas 78701**

**August 7, 2015
1:45 – 3:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
4. 179th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)

1. FY 2016 Pre-service and In-service Training Curriculum
2. Condolences to the Family, Friends and Coworkers of Correctional Officer Timothy Davison

D. Report from the Chairman, TBCJ

1. Fallen Officer Timothy Davison
2. Partnering with Kairos and Other Volunteer Organizations

E. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2016 Annual Audit Plan

F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million

G. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2016 Proposed Operating Budget

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.

- H. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code Section 163.45, Distribution of Community Corrections Funding
- I. Discussion, Consideration, and Possible Action Regarding Readoption of Board Rule Title 37 Texas Administrative Code Section 195.61, Method of Payment for Parole Supervision & Administrative Fees
- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 151.4, Public Presentations and Comments to the Texas Board of Criminal Justice
- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request for Gas Pipeline Easement at the Boyd Unit in Freestone County, Teague, Texas
 - 2. Request for Gas Pipeline and Electrical Easements at the Ellis and Estelle Units in Walker County, Huntsville, Texas
 - 3. Request to Amend Electrical Easement (1) at the Scott Unit in Brazoria County, Angleton, Texas
 - 4. Request to Amend Electrical Easement (2) at the Scott Unit in Brazoria County, Angleton, Texas
- L. Discussion, Consideration, and Possible Action Regarding Proposed Facility Division Construction Projects
 - 1. Request to Install Fire Alarm System at the Luther Unit in Grimes County, Navasota, Texas
 - 2. Request to Replace Roofs at the Powledge Unit in Anderson County, Palestine, Texas
 - 3. Request to Replace Roofs at the Clements Unit in Potter County, Amarillo, Texas
 - 4. Request to Replace Door Controls at the Bridgeport Unit in Wise County, Bridgeport, Texas
 - 5. Request to Replace Door Controls at the Michael Unit in Anderson County, Tennessee Colony, Texas
 - 6. Request to Replace Locking System at the Ramsey Unit in Brazoria County, Rosharon, Texas
 - 7. Request to Replace Locking System at the Stringfellow Unit in Brazoria County, Rosharon, Texas
- M. Public Comment

Adjourn

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