

TEXAS BOARD OF CRIMINAL JUSTICE

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

**Meeting Schedule
Friday, October 17, 2025**

Phone (512) 580-2847

Uptown Ballroom

8:00 AM – 8:45 AM	Windham School District Board of Trustees – <i>Regular Session</i>
8:45 AM – 9:00 AM	Audit & Review Committee
9:00 AM – 1:00 PM	Texas Board of Criminal Justice – <i>Regular Session</i>

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Austin, Texas 78727**

**Friday, October 17, 2025
9:00 AM – 1:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

Regular Session – Uptown Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 242nd 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 Annual Review of Board Policy BP 14.01, “Investment Policy,” and Resolution Adopting the Investment Policy
- F. Discussion, Consideration, and Possible Action Regarding Proposed 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”
- G. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 151.51, “Custodial Officer Certification and Hazardous Duty Pay Eligibility Guidelines”
 - 2. 152.25, “Maximum Rated Capacity of Individual Units”
- H. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Board Rule Title 37 Texas Administrative Code Section 152.5, “Designation of State Jail Regions”
- I. Discussion, Consideration, and Possible Action Regarding Proposed New Board Rule Title 37 Texas Administrative Code Section 151.58, “Legislative Leave Pool”

- J. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. BP 01.01, “Texas Board of Criminal Justice Responsibilities”
 - 2. BP 01.04, “Standard of Conduct for the Texas Board of Criminal Justice and the Executive Director of the Texas Department of Criminal Justice”
 - 3. BP 13.69, “State Counsel for Offenders”
- K. Discussion, Consideration, and Possible Action Regarding Proposed Revision to Personnel Directive PD-94, “Teleworking”
- L. Discussion, Consideration, and Possible Action Regarding Proposed Deletion of Board Policy BP 11.75, “Telework”
- M. Report from the Chairman, TBCJ
- N. Report on Information Technology Initiatives
- O. Report from the Executive Director, TDCJ
- P. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace Multiple Roofs, Hughes Unit, Gatesville, Texas
 - 2. Request to Renovate Water Tower, Ramsey Unit, Rosharon, Texas
- Q. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request for a 14.99 acres Land Acquisition, Byrd Unit, Huntsville, Texas
 - 2. Request for Electrical Transmission Easement, Montford Unit, Lubbock, Texas
 - 3. Request for Gas Pipeline Easement, Montford Unit, Lubbock, Texas
 - 4. Request for Water Line Easement, Montford Unit, Lubbock, Texas
 - 5. Request for Wastewater Line Easement, Montford Unit, Lubbock, Texas
- R. Report from the Office of Inspector General
- S. Report from the Office of the Independent Ombudsman
- T. Report from the Independent Office of Inmate Counsel
- U. Report from the Prison Rape Elimination Act (PREA) Ombudsman
- V. Report from the Office of the Independent Auditor

Adjourn TBCJ Meeting

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