
TEXAS BOARD OF CRIMINAL JUSTICE

**Sheraton Austin-Georgetown Hotel & Conference Center
1101 Woodlawn Avenue
Georgetown, Texas 78628**

Thursday, April 16, 2026

Executive Session

8:00 – 8:45 AM

Regular Session

8:45 AM – 1:00 PM

Friday, April 17, 2026

Regular Session

10:00 AM – 12:00 PM

ORDER OF BUSINESS

Call to Order – Thursday, April 16, 2026

Convene Texas Board of Criminal Justice (TBCJ) Meeting

Recess to TBCJ Executive Session

I. Executive Session – Ames Meeting Room

- 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 TBCJ Executive Session

Reconvene TBCJ Meeting – Regular Session

Call to Order

II. Regular Session – San Gabriel A-E

- A. Recognitions
- B. Public Comments
- C. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 245th TBCJ Meeting Minutes
 - 4. Excused Absences
- D. Texas Department of Criminal Justice (TDCJ) Parole Division Spotlight
- E. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 163.38, “Sex Offender Supervision”
 - 2. 195.81, “Temporary Housing Assistance Program”
- F. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 151.52, “Sick Leave Pool”
 - 2. 151.53, “Family Leave Pool”
- G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- H. Discussion, Consideration, and Possible Action Regarding Capital Authority Transfer Requests
- I. Report from the Chairman, TBCJ
- J. Report from the Executive Director, TDCJ
- K. Status Report on Information Technology Initiatives
- L. Chaplaincy Presentation
- M. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Status of Board Approved Projects
 - 2. Request to Install Efficiency Upgrades to Mechanical Electrical Plumbing System – Regional Medical Facility, Estelle Unit, Huntsville, Texas
 - 3. Request to Install HVAC – Inmate Housing, Dominguez Unit, San Antonio, Texas
 - 4. Request to Install HVAC – Inmate Housing, Gist Unit, Beaumont, Texas
 - 5. Request to Install HVAC – Inmate Housing, Hutchins Unit, Dallas, Texas
 - 6. Request to Install HVAC – Inmate Housing, Segovia Unit, Edinburg, Texas

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

- N. Report from the Independent Office of Inmate Counsel
- O. Report from the Prison Rape Elimination Act (PREA) Ombudsman
- P. Report from the Office of the Independent Auditor
- Q. Report from the Office of Inspector General
- R. Report from the Office of the Independent Ombudsman
- S. Election of Officers

Recess TBCJ Meeting

Reconvene TBCJ Meeting – Regular Session, Friday, April 17, 2026

Call to Order

III. (Continued) Regular Session – San Gabriel A-E

- T. 31st Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

Adjourn TBCJ Meeting