

**TEXAS BOARD OF CRIMINAL JUSTICE
Agricultural Committee**

**Texas Prison Museum
491 Highway 75 N
Huntsville, Texas 77320**

**Friday, June 19, 2026
8:00 – 8:15 AM**

AGENDA

- I. Call to Order
- II. Cattle Enterprise Presentation
- III. Adjourn

*Committee Members: Thomas Fordyce (Chair), Dr. Rodney Burrow, Ambassador Sichan Siv,
and Pastor Nate Sprinkle,*

**TEXAS BOARD OF CRIMINAL JUSTICE
Business and Financial Operations Committee**

**Texas Prison Museum
491 Highway 75 N
Huntsville, Texas 77320**

**Friday, June 19, 2026
8:15 – 8:30 AM**

AGENDA

- I. Call to Order
- II. Approval of June 26, 2025, Committee Meeting Minutes
- III. Inmate Banking System
- IV. Facilities Division Report – Status of Board Approved Projects
- V. Adjourn

*Committee Members: General Bill Welch (Chair), Thomas Fordyce, Martin Garza, and
Eric J.R. Nichols*

TEXAS BOARD OF CRIMINAL JUSTICE

**Texas Prison Museum
491 Highway 75 N
Huntsville, Texas 77320**

**Thursday, June 18, 2026
Executive Session
4:00 PM**

**Friday, June 19, 2026
Regular Session
8:30 – 11:00 AM**

ORDER OF BUSINESS

Call to Order – Thursday, June 18, 2026

Convene Texas Board of Criminal Justice (TBCJ) Meeting

Recess to TBCJ Executive Session

I. Executive Session – Texas Prison Museum

- 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

Call to Order

II. Regular Session – Texas Prison Museum

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 246th TBCJ Meeting Minutes
- C. Report from the Presiding Officer, Judicial Advisory Council
- 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 Section 159.21, “Continuity of Care and Service Program for Offenders who are Persons with Mental Impairments, Physical Disabilities, Terminal or Significant Illnesses, or who are Elderly”
- F. Discussion, Consideration, and Possible Action Regarding Adoption of 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”
 - 3. 152.81, “Housing of Inmates”
- G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- H. Report from the Chairman, TBCJ
- I. Report from the Executive Director, TDCJ
- J. Status Report on Information Technology Initiatives
- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request for a New Electrical Easement to Install an Additional Electrical Communications Cabinet, Wayne Scott Unit, Richmond, Texas
 - 2. Request to Renew an Expiring Electrical Transmission Line Easement, Connally Unit, Kenedy, Texas
 - 3. Request to Renew an Expiring Natural Gas Pipeline Easement, Connally Unit, Kenedy, Texas
 - 4. Request to Approve Two Restrictive Covenants, Formally, Jester I Unit, Richmond, Texas
- L. Report from the Office of the Independent Auditor
- M. Report from the Office of Inspector General
- N. Report from the Office of the Independent Ombudsman

- O. Report from the Independent Office of Inmate Counsel
- P. Discussion, Consideration, and Possible Action Regarding the Selection of the Prison Rape Elimination Act Ombudsman

Adjourn TBCJ Meeting