

**AGENDA (REVISED 03/14/19)**  
**SOUTH EAST TEXAS REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE MEETING**  
**MARCH 20, 2019, 12:00 PM**  
**MAYOR HOMER E. NAGEL ROOM**

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF FEBRUARY 20, 2019 EXECUTIVE COMMITTEE MINUTES**  
**Action Item** (*Mailed in Packets*)
4. **APPROVAL OF JANUARY 2019 TREASURER'S REPORT**  
**Action Item** (*Mailed in Packets*)
5. **TRANSPORTATION AND ENVIRONMENTAL RESOURCES DIVISION**
  - Update on 2020 Census Count – We are Counting on You  
**Information Item**
6. **ADMINISTRATION**
  - Review and Approval of the Conflict of Interest Policy  
**Action Item**
7. **DISASTER RECOVERY DIVISION**
  - Review and Approval of Interlocal GLO Contract No. 19-209-000-B608  
**Action Item**
  - Disaster Recovery Update  
**Information Item**
8. **9-1-1 EMERGENCY NETWORK**
  - Text-to-9-1-1  
**Information Item**
9. **FUTURE CALENDAR**  
**Information Item**
10. **OTHER, OLD AND UNFINISHED BUSINESS**