



**EXECUTIVE COMMITTEE AGENDA**  
**SEPTEMBER 16, 2020, 11:30 AM**  
[HTTPS://WWW.GOTOMEET.ME/SETRPC](https://www.gotomeet.me/setrpc)  
**1-877-568-4106 -Access Code: 960-531-325**

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF JULY 15, 2020 EXECUTIVE COMMITTEE MINUTES**  
**APPROVAL OF CORRECTION TO APRIL 15, 2020 EXECUTIVE COMMITTEE MINUTES**  
*Action Items (Emailed with Executive Committee Meeting Notice)*
5. **APPROVAL OF JUNE 2020 & JULY 2020 TREASURER'S REPORTS**  
**APPROVAL OF INVESTMENT REPORTS FOR QUARTERS ENDED 03/31/2020 & 06/30/2020**  
*Action Items (Emailed with Executive Committee Meeting Notice)*
6. **ADMINISTRATION**
  - Approval of SETRPC's Investment Policy  
**Action Item**
  - Update of COVID-19 Information  
**Information Item**
7. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
  - Approval of 2021 Solid Waste Implementation Projects
  - Review and Approval of Master Interlocal Agreement with Texas State University (Texas State) to Update the Regional Solid Waste Management Plan for the Period 2022-2042  
**Action Items**
8. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
  - Approval to Execute the Blackboard Connect Renewal Term
  - Approval to Enter into an Interlocal Cooperative Agreement with the Public Safety Office within the Office of the Governor and the SETRPC for the Execution of the Homeland Security Grants Division Activities and the Criminal Justice Division Activities  
**Action Items**
9. **OTHER, OLD AND UNFINISHED BUSINESS**