



**EXECUTIVE COMMITTEE AGENDA
OCTOBER 21, 2020, 12:00 PM
SETRPC MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
BEAUMONT, TX 77706
[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 SEPTEMBER 16, 2020 EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF AUGUST 2020 TREASURER'S REPORT**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Appointment of Nominating Committee for 2021 SETRPC Officers
Information Item – Presented by: Mayor Rebecca Ford
7. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
 - Recommendation of Consultant for Regional Economic Development Consultant Services for the Transportation and Environmental Resources Division
Action Item – Presented by: Bob Dickinson
 - Household Hazardous Waste and Scrap Tire Collection Event
Information Item – Presented by: Bob Dickinson
8. **COMMUNITY SERVICES DIVISION**
 - Approval of Community Services Block Grant Advisory Council New Member
Action Item – Presented by: Colleen Halliburton
9. **OTHER, OLD AND UNFINISHED BUSINESS**