



**EXECUTIVE COMMITTEE AGENDA  
AUGUST 18, 2021, 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 JULY 21, 2021 EXECUTIVE COMMITTEE MINUTES**  
*Action Item (Emailed with Executive Committee Notice)*
5. **APPROVAL OF JUNE 2021 TREASURER'S REPORT**  
**APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED JUNE 30, 2021**  
*Action Items (Emailed with Executive Committee Notice)*
6. **ADMINISTRATION**
  - Reauthorization of Investment Policy  
**Action Item**
7. **TRANSPORTATION AND ENVIRONMENTAL RESOURCES DIVISION**
  - Review and Approval of Amendment to Work Authorization to Update Scope of Services and Increased Compensation under Contract for Demographic & Model Input Data Development for the Jefferson-Orange-Hardin Regional Transportation Study (JOHRTS)-Metropolitan Transportation Plan (MTP)-2045 and On-Call Transportation Planning Assistance  
**Action Item**
8. **9-1-1 EMERGENCY NETWORK DIVISION**
  - Approval of Procurement of AT&T Renewal of Maintenance Contract
  - Approval of Reimbursement to Jefferson County Appraisal District for Aerial Photography
  - Approval of Procurement of Motorola Activity View Software
  - Approval of Procurement AT&T ESInet State of Texas DIR Contract DIR-TEX-NG-CTSA-005  
**Action Items**
9. **FUTURE CALENDAR**  
**Information Item**
10. **OTHER, OLD, AND UNFINISHED BUSINESS**

President – Mary Adams, Kountze | 1<sup>st</sup> VP – Terri Gauthier, Bridge City | 2<sup>nd</sup> VP – Michael Sinegal, Jefferson County  
3<sup>rd</sup> VP – Wayne McDaniel, Hardin County | Treasurer – Johnny Trahan, Orange County | Secretary – John Durkay, Taylor Landing

Executive Director – Shanna Burke  
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