



**EXECUTIVE COMMITTEE AGENDA  
OCTOBER 20, 2021, 12:00 PM  
SETRPC - MAYOR HOMER E. NAGEL ROOM  
2210 EASTEX FREEWAY  
BEAUMONT, TX 77703**

**[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 15, 2021 EXECUTIVE COMMITTEE MINUTES**  
*Action Item (Emailed with Executive Committee Notice)*
5. **APPROVAL OF AUGUST 2021 TREASURER'S REPORT**  
*Action Item (Emailed with Executive Committee Notice)*
6. **ADMINISTRATION**
  - Appointment of Nominating Committee for 2021 SETRPC Officers
  - Discussion of SB 476 Requirement for Sexual Assault Response Teams (SART)  
**Information Items**
7. **9-1-1 EMERGENCY NETWORK DIVISION**
  - The Cost of Next Generation 9-1-1
  - 9-1-1 Emergency Network 30 Year Anniversary Event  
**Information Items**
8. **FUTURE CALENDAR**  
**Information Item**
9. **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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