



EXECUTIVE COMMITTEE AGENDA
MAY 18, 2022, 12:00 PM
SETRPC - MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
(or via Microsoft TEAMS)
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1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF APRIL 20, 2022 EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF MARCH 2022 TREASURER'S REPORT**
APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED MARCH 31, 2022
Action Items (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Administration of Oath of Office to Mayor Glenn Johnson, City of Port Neches, 5th Vice-President
Information Item
 - Discuss and Approve Texas Community Development Block Grant (TxCDBG) Community Development (CD) Fund Project Priorities
Action Item
7. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - Approval of Renewal of the Emergency Alerting Network Emergency Alerting Registration Interlocal Agreement with the City of Beaumont
Action Item
8. **9-1-1 EMERGENCY NETWORK**
 - Approval of Stage I Strategic Plan FY24-25 Submission to Commission on State Emergency Communications (CSEC)
Action Item
9. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
 - Approval of Contract Work Authorization #3 to WSP USA INC., to Assist in the Development of the JOHRTS Metropolitan Transportation Plan 2050-MTP and On-Call Transportation Planning Assistance
Action Item

President – Terri Gauthier, Bridge City | 1st VP – Michael Sinegal, Jefferson County | 2nd VP – Wayne McDaniel, Hardin County
3rd VP – Johnny Trahan, Orange County | 4th VP – Mark Allen, Jasper County | 5th VP – Glenn Johnson, Port Neches
Treasurer – Kimberly Cline, Lumberton | Secretary – Amanda Gates, Kirbyville

Executive Director – Shanna Burke
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10. **FUTURE CALENDAR
Information Item**

11. **OTHER, OLD AND UNFINISHED BUSINESS**