



**EXECUTIVE COMMITTEE AGENDA**  
**JULY 20, 2022, 12:00 PM**  
**SETRPC - MAYOR HOMER E. NAGEL ROOM**  
**2210 EASTEX FREEWAY**  
**BEAUMONT, TX 77703**

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MAY 18, 2022 EXECUTIVE COMMITTEE MINUTES**  
*Action Item (Emailed with Executive Committee Meeting Notice)*
5. **APPROVAL OF APRIL 2022 AND MAY 2022 TREASURER'S REPORTS**  
*Action Item (Emailed with Executive Committee Meeting Notice)*
6. **ADMINISTRATION**
  - Approval of Proposed Budget and Indirect Cost Plan for FY2023  
*(The Proposed Budget and Indirect Cost Plan for FY2023 was posted online for review at [www.setrpc.org](http://www.setrpc.org) on July 14, 2022)*
  - Approval of Contract with Banking Institute Wells Fargo
  - Approval of Contract for Independent Auditor Mitchell T Fontenote CPA, Inc.**Action Items**
7. **DISASTER RECOVERY DIVISION**
  - Review and Approval of Resolution Authorizing Contractual and Financial Signatories for Texas General Land Office Community Development Block Grant Mitigation Program  
**Action Item**
  - Community Development Block Grant Mitigation Method of Distribution Update  
**Information Item**
8. **COMMUNITY SERVICES DIVISION**
  - Request Approval for Community Services Block Grant (CSBG) FY22 Stabilization Subcontractors
  - Request Approval for Community Services Block Grant (CSBG) FY 2022 CAP and Budget  
**Action Items**
9. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
  - Texas A&M Engineering Extension Service (TEEX)/NERTTC Recovery Courses  
**Information Item**
10. **9-1-1 EMERGENCY NETWORK**
  - 9-1-1 Emergency Network Additional Funding  
**Information Item**

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

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

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