



**EXECUTIVE COMMITTEE AGENDA  
NOVEMBER 16, 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 OCTOBER 19, 2022 EXECUTIVE COMMITTEE MINUTES**  
*Action Item (Emailed with Executive Committee Notice)*
5. **APPROVAL OF SEPTEMBER 2022 TREASURER'S REPORT**  
**APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED SEPTEMBER 2022**  
*Action Item (Emailed with Executive Committee Notice)*
6. **ADMINISTRATION**
  - Approval of 2023 SETRPC Officers
  - Approval to Terminate Negotiations for a Bank Depository Contract with First-Ranked Responder and Authorization to Enter Negotiations with Second-Ranked Responder for Bank Depository Contract
  - Approval of 2023 SETRPC Holiday Calendar**Action Items**
7. **CRIMINAL JUSTICE AND HOMELAND SECURITY DIVISION**
  - Approval to Accept the FY23 Statewide Emergency Radio Infrastructure (SERI) Award from Office of the Governor/Homeland Security Division (OOG/HSD)
  - Approval to Enter an Interlocal Agreement between the South East Texas Regional Planning Commission and Jasper County to Jointly Construct a 440' VHF Radio Tower in Jasper County**Action Items**
8. **FUTURE CALENDAR**  
**Information Item**
9. **OTHER, OLD, AND UNFINISHED BUSINESS**

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  
2210 Eastex Freeway Beaumont, Texas 77703-4929  
(409) 899-8444 | (409) 347-0138 fax  
[setrpc@setrpc.org](mailto:setrpc@setrpc.org) | <http://www.setrpc.org>