



**EXECUTIVE COMMITTEE AGENDA
DECEMBER 20, 2023, 12:00 PM
SETRPC - MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
BEAUMONT, TX 77706**

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF NOVEMBER 15, 2023 EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **ADMINISTRATION**
 - Approval to Enter into Legal Services Engagement Agreement Regarding SETRPC Claim Arising from Cyberfraud Incident
Action Item
6. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
 - Approval of Resolution Authorizing the Approval of Adding Jasper County to the South East Texas Rural Transit District
Action Item
7. **FUTURE CALENDAR**
Information Item
8. **OTHER, OLD AND UNFINISHED BUSINESS**
 - Tell Me Something Good
Information Item

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

Executive Director – Shanna Burke
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