



EXECUTIVE COMMITTEE AGENDA
APRIL 17, 2024, 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 MARCH 20, 2024 EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED DECEMBER 31, 2023**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Discussion and Approval of Texas Community Development Block Grant (TxCDBG) Community Development (CD) Fund Project Priorities
 - Approval of Fair Housing Resolution
Action Items
7. **COMMUNITY SERVICES DIVISION**
 - Approval of Community Services Division (CSD) Community Services Block Grant (CSBG) Budget
Action Item
 - Introduction of Community Services Block Grant (CSBG) Advisory Council Members
Information Item
8. **9-1-1 EMERGENCY NETWORK DIVISION**
 - Approval of Procurement for Equipment to Add Two Additional 9-1-1 Answering Stations at Beaumont Police Department
Action Item
 - Telecommunicators Week Proclamation
Information Item
9. **CRIMINAL JUSTICE AND HOMELAND SECURITY DIVISION**
 - Approval of 2024 Communication Committee (COMMC) Planning Advisory Committee Member Voting Designee List
 - Approval of FY2025 Criminal Justice Advisory Committee (CJAC) Criminal Justice Division (CJD) Funding Recommendations
Action Items
10. **FUTURE CALENDAR**
 - **Information Item – Presented by: Suzanne Carver**
11. **OTHER, OLD AND UNFINISHED BUSINESS**
 - Tell Me Something Good
Information Item – Presented by: Shanna Burke

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

Executive Director – Shanna Burke
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