



EXECUTIVE COMMITTEE AGENDA
SEPTEMBER 18, 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 AUGUST 21, 2024, EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF TREASURER'S REPORT FOR JULY 2024**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Approval of a Resolution Adopting the Existing SETRPC Investment Policy & Strategies for FY 2025
Action Item
 - Cybersecurity Incident Update
Information Item
 - SBP Fellows Program Update
Information Item
7. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION (T&ER)**
 - Approval of FY 2025 Solid Waste Implementation Projects
Action Item
 - Report on the Household Hazardous Waste and Scrap Tire Collection Event
Information Item
Approval to Subcontract with Orange County Transportation, Nutrition and Services for Seniors, and Orange Community Action Association to Provide Public Transportation Services in Rural Orange, Hardin, and Rural Western Jefferson County
Action Item
 - Jasper County Public Transportation Survey & Press Release
Information Item
8. **CRIMINAL JUSTICE AND HOMELAND SECURITY DIVISION**
 - Approval of Appointments of Criminal Justice Advisory Committee (CJAC) Members and CJAC Member Alternates
Action Item
 - Approval of a Resolution Authorizing the Emergency Alert Registration Interlocal Agreement between the South East Texas Regional Planning Commission and the City of Beaumont
Action Item
 - Approval of Amendment 09/18/2024 to Consultant Agreement Dated 03/20/2024
Action Item

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 – Cary Erickson, Jefferson County

Executive Director – Shanna Burke
2210 Eastex Freeway Beaumont, Texas 77703-4929
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9. **FUTURE CALENDAR**
Information Item
10. **OTHER, OLD AND UNFINISHED BUSINESS**
 - Tell Me Something Good
Information Item