



**EXECUTIVE COMMITTEE AGENDA  
OCTOBER 16, 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 SEPTEMBER 18, 2024, EXECUTIVE COMMITTEE MINUTES**  
*Action Item (Emailed with Executive Committee Meeting Notice)*
5. **APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED JUNE 30, 2024**  
**APPROVAL OF TREASURER'S REPORT FOR AUGUST 2024**  
*Action Items (Emailed with Executive Committee Meeting Notice)*
6. **9-1-1 EMERGENCY NETWORK**
  - Discussion of Proposed 9-1-1 Microwave Tower at Jasper County Sheriff's Department  
**Information Item**
7. **CRIMINAL JUSTICE AND HOMELAND SECURITY DIVISION**
  - Approval of a Resolution Authorizing the Interlocal Cooperation Agreement between the South East Texas Regional Planning Commission and Jasper County, Texas for Radio Equipment Infrastructure and Dispatch Consoles  
**Action Item**
  - Approval of a Resolution Authorizing Acceptance of the FY25 Statewide Emergency Radio Infrastructure (SERI) Grant Award from the Office of the Governor, Public Safety Office  
**Action Item**
8. **AREA AGENCY ON AGING / 2-1-1**
  - Program / Service Overview FY 2024  
**Information Item**
9. **SOUTHEAST TEXAS FOSTER GRANDPARENT PROGRAM (FGP)**
  - History of FGP / 35<sup>th</sup> Anniversary  
**Information Item**
10. **GOLDEN TRIANGLE RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP)**
  - RSVP Overview, Focus Areas, Volunteer Count and Volunteer Station Count by County  
**Information Item**
11. **FUTURE CALENDAR**
  - **Information Item**
12. **OTHER, OLD AND UNFINISHED BUSINESS**
  - Tell Me Something Good  
**Information Item**

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

Executive Director – Shanna Burke  
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