



**EXECUTIVE COMMITTEE AGENDA  
DECEMBER 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 NOVEMBER 20, 2024, EXECUTIVE COMMITTEE MINUTES**  
*Action Item (Emailed with Executive Committee Meeting Notice)*
5. **APPROVAL OF TREASURER'S REPORT FOR OCTOBER 2024**  
*Action Item (Emailed with Executive Committee Meeting Notice)*
7. **CRIMINAL JUSTICE AND HOMELAND SECURITY DIVISION**
  - Approval of South East Texas Regional Planning Commission 2024 Regional Interoperable Communications Plan (RICP)  
**Action Item**
  - Approval of Resolution to Authorize H-GAC Agreement with Motorola Solutions, Inc. for Radio Equipment Infrastructure and Dispatch Consoles in Jasper County using SERI Grant Funds  
**Action Item**
  - Approval of Resolution to Authorize H-GAC Agreement with Motorola Solutions, Inc. for Radio Equipment Infrastructure and Dispatch Consoles in Jasper County using Jasper County Funds  
**Action Item**
8. **9-1-1 EMERGENCY NETWORK**
  - AT&T Cybersecurity Study Funded by Commission on State Emergency Communication (CSEC)  
**Action Item**
  - Update on Installation of Microwave Tower at Jasper County Sheriff's Office  
**Information Item**
  - 9-1-1 Call Volume Statistics Report  
**Information Item**
9. **FUTURE CALENDAR**
  - **Information Item**
10. **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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