



**EXECUTIVE COMMITTEE AGENDA  
APRIL 16, 2025, 12:00 PM  
SETRPC - MAYOR HOMER E. NAGEL ROOM  
2210 EASTEX FREEWAY  
BEAUMONT, TX 77703**

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MARCH 19, 2025, EXECUTIVE COMMITTEE MEETING MINUTES**  
*Action Item (Emailed with Executive Committee Meeting Notice)*
5. **APPROVAL OF TREASURER'S REPORT FOR FEBRUARY 2025**  
*Action Item (Emailed with Executive Committee Meeting Notice)*
6. **ADMINISTRATION**
  - Approval of the Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2024  
*(The Draft Annual Comprehensive Financial Report was posted online at [www.setrpc.org](http://www.setrpc.org) on Tuesday April 8, 2025.)*  
**Action Item**
  - Approval of Resolution Recognizing Fair Housing  
**Action Item**
  - Texas General Land Office 2024 Disasters  
**Information Item**
7. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
  - Approval to Amend the Subcontract with Orange County Transportation to Provide Public Transportation Services in Rural Orange County  
**Action Item**
8. **CRIMINAL JUSTICE AND HOMELAND SECURITY DIVISION**
  - Approval of FY2026 Criminal Justice Advisory Committee (CJAC) Criminal Justice Division (CJD) Funding Recommendations  
**Action Item**
9. **COMMUNITY SERVICES DIVISION**
  - Approval of Community Services Division – Community Services Block Grant (CSBG) 2025 Budget  
**Action Item**

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

Executive Director – Shanna Burke  
2210 Eastex Freeway Beaumont, Texas 77703-4929  
(409) 899-8444 | (409) 347-0138 fax  
[setrpc@setrpc.org](mailto:setrpc@setrpc.org) | <https://www.setrpc.org>

10. **9-1-1 Emergency Network Division**

- Approval to Enter a Contract with Motorola Solutions for the Construction of a 9-1-1 Microwave Tower at the Jasper County Sheriff's Department  
**Action Item**
- Telecommunicators Week Proclamation  
**Information Item**

11. **FUTURE CALENDAR**

- **Information Item**

12. **OTHER, OLD AND UNFINISHED BUSINESS**

- Tell Me Something Good  
**Information Item**
- Announcements and/or Articles  
**Information Item**