



EXECUTIVE COMMITTEE AGENDA
APRIL 21, 2021, 12:00 PM
SETRPC - MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
BEAUMONT, TX 77706
[HTTPS://WWW.GOTOMEET.ME/SETRPC](https://www.gotomeet.me/setrpc)
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1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MARCH 17, 2021 EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF FEBRUARY TREASURER'S REPORT**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Approval of Resolution Recognizing Fair Housing
Action Item
7. **TRANSPORTATION AND ENVIRONMENTAL RESOURCES DIVISION**
 - Approval of Consultant Recommendation for Regionally Coordinated Public Transportation Plan Update
Action Item
8. **COMMUNITY SERVICES DIVISION**
 - Approval to Enter Into a Contract with the Texas Department of Housing and Community Affairs (TDHCA) for Potential Texas Emergency Mortgage Assistance Program (TEMAP) Funds
 - Approval of Contract with Benevate Inc. (dba Neighborly Software) for the Jefferson County Emergency Rental Assistance Program
Action Items
 - Update on Jefferson County Emergency Rental Assistance Program (ERAP)
 - Community Services Block Grant 2021 Community Needs Survey
Information Items
9. **CRIMINAL JUSTICE AND HOMELAND SECURITY DIVISION**
 - Approval to Retain Pat Grimes as the Regional Emergency Alerting Network and Interoperability Planning Consultant

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(CRIMINAL JUSTICE AND HOMELAND SECURITY DIVISION – Continued)

- Approval to Apply for the 2021 Port Security Grant Program for the Regional Emergency Alerting Network
 - Approval to Apply for the Coronavirus Emergency Supplemental Funding (CESF) Grant
 - Approval for the Prioritization List for Emergency Management Planning Advisory Committee (EMPAC) for the Homeland Security Grant Division (HSGD) Grant
- Action Items**

10. **FUTURE CALENDAR**
Information Item

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

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President – Rebecca Ford, Bevil Oaks / 1st VP – Mary Adams, Kountze / 2nd VP – Terri Gauthier, Bridge City
3rd VP – Michael Sinegal, Jefferson County / Treasurer – Wayne McDaniel, Hardin County / Secretary – Johnny Trahan, Orange County

Executive Director – Shanna Burke

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