



**EXECUTIVE COMMITTEE AGENDA  
JULY 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)**

**1-877-568-4106 -Access Code: 960-531-325**

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF JUNE 16, 2021 EXECUTIVE COMMITTEE MINUTES**  
*Action Item (Emailed with Executive Committee Notice)*
5. **APPROVAL OF MAY 2021 TREASURER'S REPORT**  
*Action Item (Emailed with Executive Committee Notice)*
6. **ADMINISTRATION**
  - Discussion of SETRPC President Vacancy  
**Action Item**
  - Approval of Proposed Budget and Indirect Cost Plan for FY2022  
*(The Proposed Budget and Indirect Cost Plan for FY2022 was posted online for review at [www.setrpc.org](http://www.setrpc.org) on Thursday, July15, 2021.)*  
**Action Item**
  - Approval of Nomination for Judge Mark Allen, Jasper County, for TARC President 2022
  - Approval to Submit Nominee for Region 16 TML Health Benefits Pool Board Trustee  
**Action Items**
  - American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds for Non-Entitlement Cities  
**Information Item**
7. **TRANSPORTATION AND ENVIRONMENTAL RESOURCES DIVISION**
  - Approval of Task Order #1, Amendment #1 to the Master Interlocal Agreement between the SETRPC and Texas State University to Complete the Regional Solid Waste Management Plan for the period 2022-2042
  - Review and Approval of Amendment #1 to the Regionally Coordinated Public Transportation Planning Contract with Moore & Associates to Add Jasper County to the Study  
**Action Items**
8. **9-1-1 EMERGENCY NETWORK DIVISION**
  - Approval of Procurement of PSAP Cisco Firewalls through CDWG
  - Approval of Procurement of Deployment, Monitoring and Management Services from National Public Safety Solutions  
**Action Items**
9. **FUTURE CALENDAR**  
**Information Item**
10. **OTHER, OLD, AND UNFINISHED BUSINESS**

President – Rebecca Ford, Bevil Oaks / 1<sup>st</sup> VP – Mary Adams, Kountze / 2<sup>nd</sup> VP – Terri Gauthier, Bridge City  
3<sup>rd</sup> VP – Michael Sinegal, Jefferson County / Treasurer – Wayne McDaniel, Hardin County / Secretary – Johnny Trahan, Orange 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) / <http://www.setrpc.org>