



**EXECUTIVE COMMITTEE AGENDA  
SEPTEMBER 15, 2021, 12:00 PM  
SETRPC - MAYOR HOMER E. NAGEL ROOM  
2210 EASTEX FREEWAY  
BEAUMONT, TX 77703**

**[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 AUGUST 18, 2021 EXECUTIVE COMMITTEE MINUTES**  
*Action Item (Emailed with Executive Committee Notice)*
5. **APPROVAL OF JULY 2021 TREASURER'S REPORT**
  - **Action Item** *(Emailed with Executive Committee Notice)*
6. **ADMINISTRATION**
  - “Global Opioid Settlement – What it Means for Your County/City”  
**Information Item**  
Certification of Ballot for 2021 TML Health Benefits Pool Board of Trustee Election  
**Action Item**
7. **TRANSPORTATION AND ENVIRONMENTAL RESOURCES DIVISION**
  - Resolution Authorizing Submission of Application for Funding for the FY 2022-2023 Regional Solid Waste Grants Program
  - Review and Approval of Amendment to CDM Smith On Call Transportation Planning Assistance Contract to Update the SETRPC-MPO Travel & Tourism Webpage
  - Approval to Subcontract with Nutrition and Services for Seniors (NSS) to Provide Transportation Services for Seniors 65 or Over and Persons with Disabilities Living in Nederland, Port Neches, and Groves  
**Action Items**
8. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
  - Approval to Apply and Accept the Port Security Grant 2021 Award for the South East Texas Emergency Alerting System (STAN)
  - Approval to Renew the Agreement with Blackboard Connect Including Jasper County to Power the South East Texas Emergency Alerting System (STAN)
  - Approval to accept the Office of Governor, FY21 Coronavirus Emergency Supplement Funding (CESF) for the SETRPC COVID-19 Response Project  
**Action Items**
9. **COMMUNITY SERVICES DIVISION**
  - Approval of Community Services Block Grant (CSBG) 2021 Community Needs Assessment  
*(Will be posted online at [www.setrpc.org](http://www.setrpc.org) on Monday, September 13, 2021)*

President – Mary Adams, Kountze | 1<sup>st</sup> VP – Terri Gauthier, Bridge City | 2<sup>nd</sup> VP – Michael Sinegal, Jefferson County  
3<sup>rd</sup> VP – Wayne McDaniel, Hardin County | Treasurer – Johnny Trahan, Orange County | Secretary – John Durkay, Taylor Landing

Executive Director – Shanna Burke  
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- Approval of the CSBG 2022 Community Action Plan  
(Will be posted online at [www.setrpc.org](http://www.setrpc.org) on Monday, September 13, 2021)  
**Action Items**

10. **FUTURE CALENDAR**  
**Information Item**

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