



**EXECUTIVE COMMITTEE AGENDA  
MAY 17, 2023, 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 APRIL 19, 2023 EXECUTIVE COMMITTEE MINUTES**  
*Action Item (Emailed with Executive Committee Meeting Notice)*
5. **APPROVAL OF MARCH 2023 TREASURER'S REPORT**  
**APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED MARCH 31, 2023**  
*Action Items (Emailed with Executive Committee Meeting Notice)*
6. **ADMINISTRATION**
  - Connecting Local Mitigation and Funding Needs with the Texas Regional Flood Planning Process  
**Information Item**
7. **9-1-1 EMERGENCY NETWORK DIVISION**
  - Approval of Procurement for Monitoring, Support and Management Services from National Public Safety Solutions  
**Action Item**
8. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
  - Resolution of Support for the Active Transportation Plan for the South East Texas Regional Planning Commission Application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) Call for Projects  
**Action Item**
9. **FUTURE CALENDAR**  
**Information Item**
10. **OTHER, OLD AND UNFINISHED BUSINESS**

President – Michael Sinegal, Jefferson County | 1<sup>st</sup> VP – Wayne McDaniel, Hardin County | 2<sup>nd</sup> VP – Johnny Trahan, Orange County  
3<sup>rd</sup> VP – Mark Allen, Jasper County | 4<sup>th</sup> VP – Glenn Johnson, Port Neches | 5<sup>th</sup> VP – Kimberly Cline, Lumberton  
Treasurer – Amanda Gates, Kirbyville | Secretary – Cathy Nagel, Pine Forest

Executive Director – Shanna Burke  
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