



**EXECUTIVE COMMITTEE AGENDA
SEPTEMBER 17, 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 AUGUST 20, 2025, EXECUTIVE COMMITTEE MEETING MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
- 5. APPROVAL OF TREASURER'S REPORT FOR JULY 2025**
Action Item (Emailed with Executive Committee Meeting Notice)
- 6. ADMINISTRATION**
 - Approval of a Resolution Adopting the Existing SETRPC Investment Policy & Strategies for FY 2026
Action Item
- 7. CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - Approval of a Resolution Authorizing the Emergency Alert Registration Interlocal Agreement between the South East Texas Regional Planning Commission and the City of Beaumont
 - Approval of a Resolution Authorizing Renewal of Everbridge, Inc. for the Southeast Texas Alerting Network (STAN) Mass Notification System
Action Items
- 8. FUTURE CALENDAR**
 - **Information Item**
- 9. OTHER, OLD AND UNFINISHED BUSINESS**
 - Tell Me Something Good
 - Announcements and/or Articles
Information Items

President – Johnny Trahan, Orange County | 1st VP – Mark Allen, Jasper County | 2nd VP – Glenn Johnson, Port Neches
3rd VP – Mayor Danny Reneau, Silsbee | 4th VP – Amanda Gates, Kirbyville | 5th VP – Mayor Randy Branch, West Orange
Treasurer – Cary Erickson, Jefferson County | Secretary – Ernie Koch, Hardin County

Executive Director – Shanna Burke
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