



**EXECUTIVE COMMITTEE AGENDA
NOVEMBER 19, 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 OCTOBER 15, 2025, EXECUTIVE COMMITTEE MINUTES**
Action Item
5. **APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER 2025**
Action Items
6. **ADMINISTRATION**
 - Approval of SETRPC 2026 Officers
Action Item
 - Approval of Procurement Policy Updates
Action Item
 - SBP Fellow Program Information and Update
Information Item
7. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
 - Request for Approval of FY 2026 Solid Waste Implementation Projects
Action Item
8. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - Approval of Emergency Management Planning Advisory Committee Member 2026 Voting Designee List
Action Item
9. **9-1-1 EMERGENCY NETWORK**
 - Approval to Issue a Purchase Order for AT&T 9-1-1 Call Handling Equipment Not to Exceed the Amount of \$2,720,776.64
10. **FUTURE CALENDAR**
 - **Information Item**
11. **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 – Vacant
3rd VP – Danny Reneau, Silsbee | 4th VP – Amanda Gates, Kirbyville | 5th VP – Randy Branch, West Orange
Treasurer – Cary Erickson, Jefferson County | Secretary – Ernie Koch, Hardin County

Executive Director – Shanna Burke
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