



**EXECUTIVE COMMITTEE AGENDA
DECEMBER 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 NOVEMBER 19, 2025, EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF TREASURER'S REPORT FOR OCTOBER 2025**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Save the Date – Community and Economic Development Assistance Fund (CEDAF) Regional Outreach Meeting for Non-Entitlement Communities – February 18, 2026
Information Item
7. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
 - Request for Approval to Amend the Work Authorization with WSP USA, Inc. to Increase Compensation Under Contract for On-Call Transportation Planning Assistance
Action Item
 - Request for Approval to Amend the Work Authorization with CDM Smith to Increase Compensation Under Contract for On-Call Transportation Planning Assistance
Action Item
8. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - Approval of Emergency Management Planning Advisory Committee Member 2026 Voting Designee List
Action Item
9. **FUTURE CALENDAR**
 - **Information Item**
10. **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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