



**EXECUTIVE COMMITTEE AGENDA
MARCH 18, 2026, 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 FEBRUARY 18, 2026, EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF TREASURER'S REPORT FOR JANUARY 2026**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - Approval of Appointment of Criminal Justice Advisory Committee (CJAC) Member and CJAC Member Alternate
Action Item
 - Approval of Emergency Management Planning Advisory Committee Member 2026 Voting Designee List
Action Item
 - Approval of a Resolution Authorizing Submission of the SETRPC Regional Homeland Security Planning Grant Funding for FY2026 Application to the Office of the Governor, Public Safety Office, Homeland Security Grant Division
Action Item
 - Approval of South East Texas Regional Planning Commission 2026 Regional Interoperable Communications Plan (RICP) **Action Item**
7. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
 - Review and Request for Approval of Consultant for Marketing Services for the Transportation and Environmental Resources Division
Action Item
 - Household Hazardous Waste and Scrap Tire Collection Event
Information Item
8. **COMMUNITY SERVICES DIVISION**
 - Celebrating a Remarkable Career
Information Item
9. **FUTURE CALENDAR**
 - **Information Item**
10. **OTHER, OLD AND UNFINISHED BUSINESS**
 - Tell Me Something Good
 - Announcements and/or Articles
Information Items

President – Mark Allen, Jasper County | 1st VP – Chris Durio, Beaumont | 2nd VP – Danny Reneau, Silsbee
3rd VP – Amanda Gates, Kirbyville | 4th VP – Randy Branch, West Orange | 5th VP – Cary Erickson, Jefferson County
Treasurer – Ernie Koch, Hardin County | Secretary – Kirk Roccaforte, Orange County

Executive Director – Shanna Burke
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