



EXECUTIVE COMMITTEE AGENDA Revised 04/10/2026, 11:00 am
APRIL 15, 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 MARCH 18, 2026, EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF TREASURER'S REPORT FOR FEBRUARY 2026**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Approval of the Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2025
(The Draft Annual Comprehensive Financial Report was posted online at www.setrpc.org on Wednesday, April 1, 2026.)
Action Item
7. **DISASTER RECOVERY DIVISION**
 - Approval of Resolution Recognizing Fair Housing
Action Item
8. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - Approval of FY2027 Criminal Justice Advisory Committee (CJAC) Criminal Justice Division (CJD) Funding Recommendations
Action Item
 - Approval of the Emergency Management Planning Advisory Committee Member (EMPAC) Recommendations Regarding the FY2026 State Homeland Security Program (SHSP) and Law Enforcement Terrorism Prevention Activity (LETPA) Grant Application
Action Item
 - Southeast Texas Alerting Network (STAN) Update
Information Item
9. **9-1-1 EMERGENCY NETWORK DIVISION**
 - Update on the Jasper County Microwave Tower Project
Information Item
10. **FUTURE CALENDAR**
Information Item
11. **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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