



**EXECUTIVE COMMITTEE AGENDA**  
**MAY 20, 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 APRIL 15, 2026, EXECUTIVE COMMITTEE MINUTES**  
*Action Item (Emailed with Executive Committee Meeting Notice)*
5. **APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED MARCH 2026**  
**APPROVAL OF TREASURER'S REPORT FOR MARCH 2026**  
*Action Items (Emailed with Executive Committee Meeting Notice)*
6. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
  - Approval of the South East Texas Regional Planning Commission Regional Criminal Justice Strategic Plan 2026-2031  
*(The proposed SETRPC Regional Justice Strategic Plan 2026-2031 was posted online at [www.setrpc.org](http://www.setrpc.org) on Wednesday, May 13, 2026.)*  
**Action Item**
  - South East Texas Regional Planning Commission Digital Opportunity and Broadband Planning Regional Goals Survey  
**Information Item**
7. **9-1-1 EMERGENCY NETWORK DIVISION**
  - Approval of Proposed 9-1-1 Microwave Dish Installation at the Jasper County Sheriff's Office  
**Action Item**
8. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
  - Review and Request for Approval of Resolution Supporting the Submission of an Application for Action Plan Funding under the U.S. Department of Transportation (DOT) Safe Streets and Roads for All Grant Program  
**Action Item**
  - Comprehensive Economic Development Strategy (CEDS) Plan Update  
**Information Item**
9. **AREA AGENCY ON AGING / 2-1-1**
  - Approval of Area Agency on Aging Emergency Operations Manual Updates  
**Action Item**
  - Approval of the Area Agency on Aging Federal Fiscal Year 2027 – 2029 Area Plan on Aging  
**Action Item**

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

Executive Director – Shanna Burke  
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**10. FUTURE CALENDAR  
Information Item**

**11. OTHER, OLD AND UNFINISHED BUSINESS**

- Tell Me Something Good
  - Announcements and/or Articles
- Information Items**