



EXECUTIVE COMMITTEE AGENDA - Revised
JULY 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 MAY 20, 2026, EXECUTIVE COMMITTEE MINUTES**
APPROVAL OF APRIL 15, 2026, EXECUTIVE COMMITTEE MINUTES (REVISED)
Action Items (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF TREASURER'S REPORT FOR APRIL 2026**
APPROVAL OF TREASURER'S REPORT FOR MAY 2026
Action Items (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Approval of Proposed Budget and Indirect Cost Plan for FY 2027
(The Proposed Budget and Indirect Cost Plan for FY 2027 will be posted online for review at www.setrpc.org on July 8, 2026.)
Action Item
Discussion and Approval of Texas Community Development Block Grant (TxCDBG) Community Development (CD) Fund Project Priorities
Action Item
 - Discussion and Approval of Texas Community Development Block Grant (TxCDBG) SETRPC Unified Scoring Committee Representative
Action Item
 - Discussion and Approval to Form a Non-Profit Foundation
Action Item
7. **COMMUNITY SERVICES DIVISION**
 - Approval of the Updated Succession Plan; Process for Hiring/Replacing the Executive Director
Action Item
8. **CRIMINAL JUSTICE & HOMELAND SECURITY**
 - Leadership Southeast Texas Overview and Admissions Open for Class of 2027 LSET
Information Item
9. **AREA AGENCY ON AGING / 2-1-1 TEXAS**
 - Notification of 2-1-1 Area Information Center Contract Completion
Information Item

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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**10. FUTURE CALENDAR
Information Item**

11. OTHER, OLD AND UNFINISHED BUSINESS

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