



**EXECUTIVE COMMITTEE AGENDA
AUGUST 19, 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 JULY 15, 2026, EXECUTIVE COMMITTEE MINUTES

Action Item (*Emailed with Executive Committee Meeting Notice*)

5. APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED JUNE 2026

APPROVAL OF TREASURER'S REPORT FOR JUNE 2026

Action Items (*Emailed with Executive Committee Meeting Notice*)

6. ADMINISTRATION

- Approval of a Resolution Adopting the Existing SETRPC Investment Policy & Strategies for FY 2027
Action Item
- Approval of Procurement Policy Updates
Action Item Review of Revised Section 1200 – Use of SETRPC Property of the SETRPC Personnel Policy
Information Item Submission of AmeriCorps Seniors Veterans Serving Veterans Senior Demonstration Program Grant

7. COMMUNITY SERVICES DIVISION

- Approval of the 2027 Community Services Block Grant (CSBG) Community Action Plan (CAP) and Budget
Action Item
- Community Services Block Grant (CSBG) Monitoring Report
Action Item

8. CRIMINAL JUSTICE & HOMELAND SECURITY

- Approval of a Resolution Authorizing Application in the Department of Homeland Security Fiscal Year 2026 Port Security Grant Program, EMW-2026-PU-05091, Not to Exceed the Amount of \$470,532.00
Action Item
- Approval to Amend the Current Contract with Patrick Grimes as the Regional Emergency Alerting Network Planning Consultant
Action 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

2210 Eastex Freeway Beaumont, Texas 77703-4929
(409) 899-8444 | (409) 347-0138 fax
setrpc@setrpc.org | <https://www.setrpc.org>

- Approval of a Resolution to Retain Stephen Curran as the Statewide Emergency Radio Infrastructure (SERI) Grant Planning Consultant
Action Item
- Approval of a Resolution to Retain Patrick Grimes as the Interoperable Communication Specialist Planning Consultant
Action Item
- Approval of the Renewal of the Emergency Alerting Registration Interlocal Agreement between the South East Texas Regional Planning Commission and the City of Beaumont
Action Item

9. TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION

- Review and Request for Approval to Execute Interlocal Cooperative Agreement with Orange County to Continue Providing Public Transportation Services in Orange County
Action Item
- Review and Request for Approval of Subaward Agreement with Orange County Transportation and Nutrition and Services for Seniors to Provide Public Transportation Services in Rural Orange, Hardin and Western Jefferson County and the City of Jasper
Action Item
- Review and Request for Approval of Rural Public Transportation Purchase of Services Third-Party Subcontractor to Provide Public Transportation Services in the Cities of Nederland, Port Neches and Groves within Jefferson County
Action Item
- Review and Request to Subcontract with Nutrition and Services for Seniors (NSS) to Provide Transportation Services for Seniors 60 or Over and Persons with Disabilities Living in Nederland, Port Neches, and Groves within Jefferson County
Action Item
- Report on the Household Hazardous Waste and Scrap Tire Collection Event
Information Item

10. FUTURE CALENDAR

Information Item

11. OTHER, OLD AND UNFINISHED BUSINESS

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