



EXECUTIVE COMMITTEE AGENDA
JULY 17, 2024, 12:00 PM
SETRPC - MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
BEAUMONT, TX 77706

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF JUNE 18, 2024, EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF TREASURER'S REPORT FOR MAY 2024**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Approval of Proposed Budget and Indirect Cost Plan for FY 2025
(The Proposed Budget and Indirect Cost Plan for FY 2025 was posted online for review at www.setrpc.org on July 12, 2024.)
Action Item
 - SBP's Recovery and Resilience Fellows Program
Information Item
7. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
 - Approval of Contractor Selection for Broadband Service Expansion
Action Item
8. **FUTURE CALENDAR**
 - **Information Item**
9. **OTHER, OLD AND UNFINISHED BUSINESS**
 - Tell Me Something Good
Information Item

President – Wayne McDaniel, Hardin County | 1st VP – Johnny Trahan, Orange County | 2nd VP – Mark Allen, Jasper County
3rd VP – Glenn Johnson, Port Neches | 4th VP – Kimberly Cline, Lumberton | 5th VP – Amanda Gates, Kirbyville
Treasurer – Cathy Nagel, Pine Forest | Secretary – Cary Erickson, Jefferson County

Executive Director – Shanna Burke
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