



*Regular Meeting of the SFRAC Board of Directors
Friday, September 29, 2023, 10:00 a.m. to 12:00 p.m.
Laredo Medical Center, 1700 E. Saunders, 3rd. Floor, Room 3-D (Ortho Unit Gym), Laredo, Texas, 78041*

AGENDA

- 24-01** Item 24-01: Call to Order – Chairman, Jorge Delgado
a. Roll Call – Chairman.
b. Introduction of Guests – Chairman.
- 24-02** (Tab 1) Item 24-02: Presented to the Board for Review and Possible Action in the Approval of the Minutes to the SFRAC Board meeting held August 25, 2023 - Chairman.
- 24-03** (Tab 2) Item 24-03: Presented to the Board for Review and Possible Action in the Approval of the SFRAC Bank Fund Balance/Accounts Statement Report, and Expense Report for the Period of August 11, 2023, thru September 10, 2023 – Chairman.
- 24-04** (Tab 3) Item 24-04: Presented to the Board for Review and Possible Action is the Approval of the Projected and Proposed FY24 Operating and Grants Program Budget – Chairman.
- 24-05** (Tab 4) Item 24-05: Presented to the Board for Review and Possible Action is the Approval to Nominate a Vice-Chairman and Secretary to Serve on the Seven Flags Regional Advisory Council (SFRAC) for a Two-Year Consecutive Term to Cover Fiscal Year 2024 and 2025, (i.e., September 1, 2023, thru August 31, 2025) - Chairman.
- 24-06** Item 24-06: Presented to the Board for Review and Possible Action is the Approval on the Appointment and Installation of the Following SFRAC Officers, Chief Silvestre Rodriguez to Serve as SFRAC Vice-Chairman and Ms. Letisia Colon to Serve as SFRAC Secretary, Both Serving for the Period Commencing September 1, 2023, and Ending August 31, 2025 – Chairman.
- 24-07** (Tab 5) Item 24-07: Presented to the Board for Review and Possible Action is the Approval to Authorize the Renewal of GoDaddy's Subscription Supporting the Sevenflagsrac.org Domain (i.e., Website) and the Microsoft 365-Email Essentials and for a Period of One Year at a Cost of Three Hundred and Thirty-Six Dollars (\$336.00) – Chairman.



24-08 Item 24-08: Presented to the Board for Review and Possible Action in the Approval and Authorization to Transfer Senate Bill 8 Funds from Currently Allocated Budget Line Items Under “Equipment” and “Incentives” to the Currently Existing Budget Line Item “Scholarships” in the amount of Eighteen Thousand Three Hundred and Twenty Three and Twenty Seven Cents (\$18,323.27) and Fifty Four Thousand Nine Hundred and Sixty Nine Dollars and Eighty Two Cents (\$54,969.82), respectively, for a Newly Amended Scholarship Line Item Total of One Hundred and Seventy Eight Thousand Six Hundred and Seventy Two Dollars and Twelve Cents \$178,672.12.00 - Chairman.

24-09 (Tab 6) Item 24-09 Presented to the Board for Review and Possible Action in the Approval to Accept the Second Reading of the Revisions, Deletions, and Additions to the Seven Flags Regional Advisory Council By-Laws – Chairman.

24-10 Item 24-10: Presented to the Board for Discussion and Possible Action in the Approval and Adoption of the Seven Flags Regional Advisory Council By-Laws, as Amended and Revised - Chairman.

24-11 (Tab 7) Item 24-11: Presented to the Board for Discussion and Possible Action in the Approval and Authorization to Execute an Amendment to the Current FY24 Seven Flags Regional Advisory Council Contract with the Texas Department of Stage Health Services, Adding One Hundred and Fifty Thousand Dollars (\$150,000) Under the Systems Development Program Component - Chairman.

24-12 (Tab 8) Item 24-12: Presented to the Board for Discussion and Possible Action in the Approval of the SFRAC Committees Reports – Chairman.

Trauma/Injury Prevention Committee (Chairman: Letisia Colon; Vice-Chairman: Joe Gonzalez)

Perinatal/NICU Committee (Chairman: Angelica Perez; Vice-Chairman: Lupita Cisneros)

EMS/Prehospital Committee: (Chairman: Victor Villarreal; Vice-Chairman: Chantelle Molina)

Stroke/STEMI Committee: (Chairman: Jennifer Garcia; Vice-Chairman: Angie Alvarez)

24-13(Tab 9) Item 24-13: Other Business – Chairman.

- a. Report on the FY23 Final Close-Out Membership Summary (i.e., Membership Fees and Document Submittals) - SFRAC Administrator.
- b. Report on the Status of South Texas Wristband Project Among TSA-T EMS Entities and Hospitals – Joe Gonzalez.
- c. Report on the Senate Bill 8 State Program – Joe Gonzalez.



- d. Report on the Outcome of the Bowling Tournament Fund Raiser – Joe Gonzalez.
- e. Question Regarding Availability of Child Safety Seat Trainers/Training in the SFRAC region.

24-14 (Tab 10) Item 24-14 Communication/Correspondence – Chairman.

24-15 Item 24-15: Next SFRAC Board meeting – Chairman.

FY24 Meeting Schedule	
Date	Location
Friday, September 29, 2023	Laredo Medical Center, 1700 E. Saunders, 3 rd . Floor, Room 3-D (Ortho Unit Gym), Laredo, Texas, 78041
Monday, October 30, 2023	
Tuesday, January 30, 2024	
Thursday, February 29, 2024	
Thursday, May 30, 2024	
Friday, August 30, 2024	

Name	Title/Location	Cell
Jorge Delgado	TSA-T Chairman	(956) 552-8080
John Keiser	TSA-T Administrator	(956) 693-0536

24-16 Item 24-16: PUBLIC COMMENT: Individuals/Organizations providing comments are required to complete a SFRAC Public Comment Sign-In Sheet. The Board asks that each presenter’s comments pertain to RAC business. The public comment process and matters resulting from the process shall be directed by the Chairman. The Board will not discuss or take immediate action on any agenda or non-agenda item(s) as a result of comments presented during the meeting. The Board will hear the public comments but will not respond in the form of dialog, except to ask questions, if necessary. All information received is subject to verification. Those requesting to address the Board are granted three (3) minutes to address their topic(s). The Board has requested that no insulting, abusive or profane language be used. As each individual speaker begins his/her testimony, they must state their name for the record and state on whose behalf they are providing comments.

24-17 Item 24-17: Adjournment – Chairman.