



FILED AT 2:06 O'CLOCK P. M  
**AUG 18 2023**  
ARTURO GUAJARDO, JR., COUNTY CLERK  
HIDALGO CO, TEXAS  
BY [Signature] DEPUTY

**AGENDA**  
**ADVISORY BOARD MEETING**  
**2524 N. Clossner Blvd. Edinburg TX**  
**Thursday, August 31, 2023**  
**5:00 PM**

1. Roll call and establish quorum.
2. Recite the Community Action Promise & the HCCSA Mission Statement
3. Community Comments
4. Approval of Consent Agenda
5. Discussion, consideration, and possible action to pilot the Power Up Generator (PUG) program to assist vulnerable households with a generator who are dependent of life sustaining medical equipment.
6. Discussion, consideration, and possible action to adopt the Internal Policy for Employees Applying for Services.
7. Update regarding the provisional pause of applications for the Low-Income Household Energy Assistance Program.
8. Discussion, consideration and possible action to accept the Memorandum of Understanding between the Hidalgo County Community Service Agency and the Texas Dental Association DBA: Texas Mission of Mercy (TMOM) for the purpose of the providing free dental service to Community Services Block Grant (CSBG) clients, with authorization for Jaime R. Longoria to sign any and all pertinent documents. \*Subject to legal review and approval\*
9. Discussion and update regarding for the Texas Mission of Mercy; anticipated event dates September 15-16, 2023.
10. Update regarding the NCAP 2023 Annual Conference held in Atlanta on August 21-25, 2023.
11. Executive Director's Report
  1. Discussion and updates regarding the following:
    - a. Emergency Service Report & Family Support Program

- b. Rental Relief Assistance Program
  - c. Emergency Solutions Grant-COVID (ESG-CV)
  - d. Low-Income Home Energy Assistance Program (LIHEAP)
  - e. Low-Income Water Program Assistance Program (LIHWAP)
2. Provide board members programmatic and outcomes reports for the following Programs in July 2023.
- A. CEAP July
  - B. LIHWAP July
  - C. CSBG July
3. Financial Reports

## 12. Adjourn

Community Participation: The Advisory Board welcomes individuals or delegations who wish to participate in the meeting during any portion of the meeting or during Community Comments. Community members wishing to address the Board may sign up prior to the meeting with the Executive Secretary or designee by providing name and item number to be addressed.