



**ADVISORY BOARD MEETING  
CONSENT AGENDA  
2524 N. Closner Blvd. Edinburg TX  
Thursday, October 26, 2023  
5:00 PM**

AT	2:14	FILED	P.	M
OCT 19 2023				
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS				
BY				DEPUTY

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Advisory Board will be held in the Community Service Agency Conference Room located at 2524 N. Closner Blvd, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Advisory Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of Board Minutes for meeting held on August 31, 2023.
2. Ratification to accept the Amendment #2 to the 2021 Low Income Household Water Assistance Program (LIHWAP) Contract Number 34210003684 to include extension date until December 31, 2023.
3. Ratification to accept the reimburse the Hidalgo County Community Service Agency, for the auto accident settlement claim in the amount of \$8,131.02, from State Farm Insurance Company check 679411 issued to the County of Hidalgo, after auditing procedures are completed by County Auditor.
4. Ratification to approve to rescind agenda items AI-91833 presented on August 8, 2023, to accept an agreement with the Action Janitorial Service for a period of one (1) year term and shall automatically renew for additional one (1) year periods on the anniversary date of this agreement and authorization for Jaime Longoria to electronically sign any and all pertinent documents. 2. Discussion, consideration, and possible action to accept an agreement with the Action Janitorial Service, in the amount of \$1,720.00 per month, for a period of one (1) year term and shall automatically renew for additional one (1) year periods on the anniversary date of this agreement, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
5. Recognition and update regarding the Texas Mission of Mercy Dental Program (TMOM).
6. Ratification to accept approval to 1. Convene a public hearing regarding the proposed 2024 Community Service Block Grant (CSBG) CAP Plan and Budget. 2. Discussion, consideration, and possible action to recommend approval of the 2024 (CSBG) CAP Plan and Budget.