



AT 1:15	FILED	O'CLOCK P	M
FEB 23 2024			
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS			
BY pter			DEPUTY

**CONSENT AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Thursday, February 29, 2024**

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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

Items presented and approved at the Hidalgo County Commissioner Court Meeting on February 6, 2024 and February 20, 2024.

1. Approve ratification to accept to accept Amendment No. 3 to the 2021 Low Income Household Water Assistance Program (LIHWAP) Contract Number 34210003684 to include an extension date until March 31, 2024.
2. Approve ratification to accept a donation of \$3,000 from Reliant Energy in support of the 2024 CARE Program.
3. Approve ratification to accept Amendment No. 4 to the 2021 Low Income Household Water Assistance Program (LIHWAP) Contract Number 34210003684 to include changes to the budget categories (Exhibit A), while the contract amount remains the same. Department of Housing and Community Affair, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.

