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APR 22 2024				
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS				
BY				DEPUTY

**CONSENT AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Friday, April 26, 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 March 15, 2024 and March 28, 2024.

1. Approve ratification to execute a "Memo of Understanding" with Panhandle Community Service, Inc., a Community Action Agency, for the use of the Hidalgo County Community Service Agency equipment to be utilized as the result of the Panhandle ongoing wildfire disaster declared as an emergency in their servicing areas; subject to legal approval.

2. Approve ratification to submit the Notice of Funding Opportunity for the AmeriCorps Senior Companion Program (SCP) Application ID: 24SC263356 for

the FY 2024 Federal Award: \$560,034.00, State Award: \$6,791.00, and County Match: \$56,000.00.

3. Approve ratification to submit the Notice of Funding Opportunity for the AmeriCorps Foster Grandparents Program (FGP) Application ID: 24SF264138 for the FY 2024 Federal Award: \$320,306.00, State Award: \$5,476.00, and County Match: \$38,000.00.
4. Approve ratification to accept Amendment No. 1 to the 2024 Low-Income Energy Assistance Program Contract #58240004026 to include a budget increase of \$2,868,353.00 with total contact in the amount of \$7,163,997.00.
5. Approve ratification to accept Amendment No. 1 to the 2024 Low-Income Energy Assistance Program Contract #58240004026 to include a budget increase of \$2,868,353.00 with total contact in the amount of \$7,163,997.00.