



**CONSENT AGENDA  
ADVISORY BOARD MEETING  
2524 N. Closner Blvd. Edinburg TX  
Thursday, August 22, 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

***Item(s) presented and approved at the Hidalgo County Commissioner Court Meeting on July 9, 2024 and August 20, 2024.***

1. Approve ratification to accept 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.
2. Approve ratification to recommend approval to accept 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 for the continuation of the AmeriCorps Retired and Senior Volunteer Program (RSVP) Grant #23SRGTX012 for fiscal year 2025 in the amount of \$84,251.00.
4. Approve ratification to accept a contribution of \$5,000 from Cirro Energy in support of Utility Assistance in 2024.

5. Approve ratification to accept Amendment #2 to the FY 2024 Community Service Block Grant Program (CSBG) Contract #612400004139, from the Texas Department of Housing and Community Affairs, to include budget increase in the amount of \$19,621.00 with total contract amount of \$1,882,114.00. 2. Authorization for Jaime Longoria to electronically sign any and all pertinent documents.
  
6. Approve ratification to accept Amendment #3 to the FY 2024 Low-Income Home Energy Assistance Program (LIHEAP) Contract #58240004026, from the Texas Department of Housing and Community Affairs, to include budget increase in the amount of \$108,075.00 with total contract amount of \$8,179,850.00. 2. Authorization for Jaime Longoria to electronically sign any and all pertinent documents.

