



AT	11:44	FILED	O'CLOCK	A	M
DEC 13 2024					
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO., TEXAS					
BY					DEPUTY

**CONSENT AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Thursday, December 19, 2024
1:00PM**

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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 November 26, 2024, December 10 & 17, 2024.

1. Ratification to accept the Proclamation Honoring the Dedication and Service of AmeriCorps Seniors Volunteers.
2. Ratification to accept a donation of \$10,000 from Reliant Energy in support of the 2024 CARE Program.
3. Ratification to accept Amendment No. 1 to the 2024 Low-Income Energy Assistance Program Contract #58940004174 to include an extension date until March 31, 2025.
4. Ratification to accept Amendment No. 4 to the 2024 Low-Income Energy Assistance Program Contract #58240004026 to include a budget increase in the amount of \$206,593.00 with a total contact amount of \$8,402,520.00.
5. Ratification to accept Amendment No. 3 to the 2024 Community Service Block Grant Program Contract #61240004139 to include an extension date until March 31, 2025.





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