



AT 5:04 FILED P O'CLOCK M  
**FEB 21 2025**  
 ARTURO GUAJARDO, JR., COUNTY CLERK  
 HIDALGO CO. TEXAS  
 BY [Signature] DEPUTY

**AGENDA**  
**ADVISORY BOARD MEETING**  
 2524 N. Clossner Blvd. Edinburg TX  
 Thursday, February 27, 2025  
 1:00PM

1. Call Meeting to Order.....
2. Roll call and establish quorum.....
3. Community Comments.....
4. Recite the Community Action Promise & the HCCSA Mission Statement..... Led by Leslie Villegas, Board Secretary.....
5. Approval of Board Minutes for meeting held on December 19, 2024..... Presented by Leslie Villegas, Board Secretary
6. Approval of Consent Agenda.....Presented by Jaime Longoria, Executive Director
7. Discussion, consideration, and possible action to update the agency's Fiscal Policy to include the use of the HCCSA Purchasing Card..... Presented by Jaime R. Longoria
8. Discussion, consideration, and possible action to update the Hidalgo County Community Service Agency (HCCSA) Mission Statement..... Presented by Jaime Longoria, Executive Director
9. Discussion, consideration, and possible action to call an election for the position of the Low-Income Representative for the following: District #1, District #2, & District #3 and for the positions of the Private Interest Group and Public Officials.....Presented by Jaime Longoria, Executive Director
10. Discussion regarding the Advisory Board Members Attendance Policy.....Presented by Jaime R. Longoria, Executive Director
11. Update and Discussion regarding Federal Funding..... Presented by Jaime R. Longoria, Executive Director

12. **Update and Discussion regarding the Service Delivery Model for the Low-Income Home Energy Assistance Program (LIHEAP)** ..... Presented by *Jaime R. Longoria, Executive Director*.....
  
13. **Discussion Consideration and possible action to submit a grant application to Methodist Healthcare Ministries in support of Operation Real 'Em In Lite** ..... Presented by *Jaime R. Longoria, Executive Director*
  
14. **Update and Discussion regarding the Access to Success Program (ACT)** .....Presented by *Bianca Lopez, CSBG Program Manager*.....
  
15. **Executive Director's Report:**
  1. Discussion and updates regarding the following:
    - a. **Emergency Service Report**.....
    - b. **Operations Bravo Zulu**.....
  
  2. **Provide board members with programmatic and outcomes reports for the following Programs:**
    - a. **December 2024 & January 2025 LIHEAP Reports**.....
    - b. **December 2024 & January 2025 CSBG Reports**.....
  
  3. **Financial Reports**.....
  
16. **Adjourn**.....

Community Participation: The Advisory Board welcomes individuals or delegations who wish to participate in the meeting during any portion of the meeting or during Community Comments. Community members wishing to address the Board may sign up prior to the meeting with the Executive Secretary or designee by providing name and item number to be addressed.

