



AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Thursday, July 31, 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 July 3, 2025**
Presented by Leslie Villegas, Board Secretary.....
6. **Approval of Consent Agenda.....**
Presented by Jaime R. Longoria, Executive Director
7. **Ratification of Personnel Action Previously Approved by Hidalgo County Commissioners Court on June 24, 2025: 1. Request waiver of the following, if applicable, for personnel item listed: Budget Amendment Policy - Personnel Related Amendments & 2. Effective next full pay period 06/27/2025: Action Dept./Prg. Slot# Position Title Proposed Gross Stipend Amount Bravo Zulu One Time Stipend 901-033 0010 Eligibility Worker III \$1,007.58 Bravo Zulu One Time Stipend 901-033 0046 Eligibility Worker II \$622.03.**
Presented by Jaime R. Longoria, Executive Director.....
8. **Discussion, consideration, and possible action to seat new Advisory Board representatives for the Private Interest Group and Public Official categories due to term expirations.**
Presented by Jaime R. Longoria, Executive Director.....
9. **Discussion, consideration, and possible action to adopt a proclamation honoring the 60th Anniversary of the Foster Grandparent Program, recognizing its long-standing service and invaluable contributions to children and communities across the nation, including those within Hidalgo County.**
Presented by Jaime R. Longoria, Executive Director.....

10. **Discussion, consideration, and possible action to authorize the Hidalgo County Community Service Agency to submit a grant application for the development of the Operation SAFE TAP Water Program, in partnership with Methodist Healthcare Ministries and in coordination with the Texas A&M School of Public Health, to provide qualifying households with access to clean drinking water.**
Presented by Jaime R. Longoria, Executive Director.....
11. **Discussion, consideration, and possible action to approve the Hidalgo County Community Service Agency's participation in a Dental Voucher Program, in coordination with the Local Dental Association, to assist qualifying individuals with access to necessary dental services.**
Presented by Jaime R. Longoria, Executive Director.....
12. **Discussion, consideration, and possible action to review and approve the updated Fiscal Policy for the Hidalgo County Community Service Agency.**
Presented by Cecilia Carrillo, Division Manager II-Grants Accounting.....
13. **Discussion, consideration, and possible action to approve itemized transactions made using the Agency's Purchasing Card for travel and emergency related expenses incurred during the deployment of staff to assist Concho Valley Community Action Agency in San Angelo, Texas, following the disaster declaration.**
Presented by Jaime R. Longoria, Executive Director.....
14. **Executive Director's Report:**
 1. **Discussion and updates regarding the following:**
 - a. **LIHEAP Report and Service Delivery Model.....**
 - b. **Operations Bravo Zulu Report**
 - c. **Access to Success Program (ACTS) Graduation Celebration scheduled for November 18, 2025.....**
 - d. **Real Em' In Program Report.....**
 - e. **March 2025 Severe Weather and Flooding Disaster: Phase I and Phase II Report.....**
 - f. **HCCSA Disaster Response in San Angelo, TX to assist Concho Valley Community Action Agency in support of Governor Greg Abbott's severe weather and flooding emergency declaration utilizing HCCSA mobile unit....**
 2. **Provide board members with programmatic and outcomes reports for the following Programs:**
 - a. **May & June 2025 LIHEAP Reports**
 - **May LIHEAP Report 58250004389.....**
 - **June LIHEAP Report 58250004389.....**
 - b. **May & June 2025 CSBG Report**
 - **May CSBG Report 61250004355.....**
 - **June CSBG Report 61250004355.....**
 3. **Financial Reports.....**

15. **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.

