


C.C. NOVEMBER 5, 2013

Deed record in Volume 2095, Page 903 and Warranty Deed Recorded Under County Clerks Document Number 361424, Official Records, Hidalgo County, Texas.

D. Pct. 4

1. **AI-41533** Approval of a "Clarification" of AI-40857 (CC 10-2-14) to include "Sub-Contractor's Letter" to SA#2 for WA#1 pursuant to Art. 14 to engage the services of (sub-cont.) ROD'S SURVEYING, INC. (to increase amount to \$ 20,020.00) for current contract with L&G Consulting Engineering, Inc. for "Job Specific Project": "FM 1925-from Kenyon Road to FM 907 (Alamo Road,)" for Hidalgo County Precinct No. 4., under contract #C-11-234-09-13.

2. **AI-41471**  Presentation for discussion, consideration, acceptance and approval for County Judge to execute the North Alamo Water Supply Corporation Service Agreement for the installation of the water meter for the Precinct No. 4 -Former Restitution Center Building on "M" Road Project, in Edinburg, TX.

E. IT Department:

1. **AI-41553**
 - a. Discussion, consideration, and approval of Amendment No. 5 with Texas Conference of Urban Counties to extend term and revise anticipated payment schedule for Fiscal Year 2014 for the integration of the Justice System Court Administration System.
 - b. Requesting approval to execute an End User and Professional Services License Agreement with Tyler Technologies, Inc. to include additional software module.
 - c. Requesting approval to execute an Amended and Restated Implementation Plan for Phase 1 and Phase 2 with Tyler Technologies, Inc.

F. Facilities Management:

1. **AI-41406** Requesting approval of the following claims/invoices with authority for the County Treasurer to issue payment/check after review, audit and processing procedures are completed by the County Auditor:

Date	Invoice #	Vendor Name	Total Invoice	Account #
7/31/13	00526043	Weldinghouse, Inc.	\$19.77	3-1100-419-40-220-001-0-442
8/31/13	00528617	Weldinghouse, Inc.	\$19.77	3-1100-419-40-220-001-0-442