



FILED  
AT 2:00 O'CLOCK P.M.  
DEC 23 2016  
ARTURO GUAJARDO, JR., COUNTY CLERK  
HIDALGO COUNTY, TEXAS  
BY *[Signature]* DEPUTY

**Agreement**

This Software License and Professional Services Agreement (this "Agreement") is made and entered into by and between Tyler Technologies, Inc., a Delaware corporation ("Tyler"), and Hidalgo County, TX (the "Purchaser").

**Background**

Purchaser desires to engage Tyler to license certain software and to provide certain professional services related thereto, all on the terms and conditions set forth in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises contained herein, along with other good and valuable consideration, the receipt and sufficiency of which all parties mutually acknowledge, Tyler and Purchaser agree as follows:

A. Tyler shall furnish the products and services described in this Agreement, and Purchaser shall pay the prices set forth in this Agreement.

B. This Agreement consists of this cover and signature page and the following attachments and exhibits attached hereto and to be attached throughout the Term of this Agreement, all of which are incorporated by reference herein:

- Schedule 1. – Investment Summary
- Exhibit A. – Software License and Professional Services Agreement
- Exhibit B. – Software Maintenance Agreement

IN WITNESS WHEREOF, this Agreement has been executed by a duly authorized officer of each Party hereto to be effective as of the date last set forth below (the "Effective Date"):

**TYLER TECHNOLOGIES, INC.**

**PURCHASER**

Signature: *[Signature]*  
 Date: 7 DEC 2016  
 Name: JEFF PUCKETT  
 Title: PRESIDENT, C.O.J.  
 Address: 5101 Tennyson Parkway  
Plano, Texas 75024

Signature: *Ramon Garcia*  
 Date: 12/14/16  
 Name: Ramon Garcia  
 Title: County Judge  
 Address: 100 E. Cano, 2nd fl.  
Edinburg, TX 78539

APPROVED BY  
COMMISSIONERS' COURT  
ON: 12/16/16 *[Signature]*

(con't signature page)

**SERVICE AGREEMENT**

**Company's Name:** TYLER TECHNOLOGIES

**Department:** IT DEPARTMENT

**AI-** 57588 **Approved on CC on** 12/06/16

**Approved as to form:**

By: \_\_\_\_\_

Print Name: JOSEPHINE RAMIREZ SOLIS  
County of Hidalgo District Attorney's Office

Date: \_\_\_\_\_

**ATTEST:**

By:   
Arturo Guajardo, County Clerk

Date: December 20, 2016

*Ximena Badillo*

- 1. AI-57588 A. Requesting exemption from competitive procurement requirements under TXLGC, 262.024 (a)(7) 'an item that can only be obtained from one source';
- B. Approval of a "Sole Source Declaration" with authority to enter into an agreement [reviewed and approved as to form by HC-DA/Civil Section] with Tyler Technologies, Inc. for the Integration Toolkit-Case Manager Libraries [in connection with Odyssey] in the amount of \$69,280.00 through submission of requisition for processing of a Purchase Order including the executing applicable documents and compliance with Form 1295 when, and if applicable.

**G. Budget & Management**

- 1. AI-57457 Acceptance and approval of the final negotiated contract with Lewis & Ellis, Inc. for "Actuarial Consulting Services for GASB 43 and/or 45 OPEB Valuation Analysis and Part II Health Benefits Reserve Analysis" for Hidalgo County including the "Best and Final Offer".
- 2. AI-57445 A. Approval of final negotiations for RFP No. 2016-291-09-21-YSS "Excess Workers' Compensation Insurance" (as ranked/approved by CC on 11-15-16);
- B. Requesting approval to purchase the insurance coverage and/or services for RFP No. 2016-291-09-21-YSS in the amount of \$200,856.00 as described in the RFP-Premiums & Fee Schedule as submitted by and through Montalvo Insurance Agency.

**H. Co. Wide**

- 1. AI-57472 A. Presentation of correspondence from vendor, Pyramid School Products, for Commissioner's Court to permit/approve the withdrawal of the bid submitted for the "Janitorial Supplies, Industrial Chemical & Supplies", as vendor does not wish register with SAMS.ORG as required in HC requirements;
- B. Presentation of bids received for the purpose of award to 4 responsible vendors, Gulf Coast, CC Distributors, Unipack Corp., and All American Poly, submitting the lowest and best bid and meeting specifications and/or requirements for each product with approval of contract documents, for project titled: Hidalgo County "Janitorial Supplies & Industrial Chemicals & Supplies" through RFB No.: 2016-288-10-05-FAZ.

- 21. Open Forum - *① Opal Billman Re: Divorce*
- 22. Closed Session: *② Yadira Gonzalez Re: Pet. #1 / colonia lighting*  
*③ Fern McLaugherty Re: taxes* *Souly Estates*  
*④ Leslie Gower Re: Voting / electronic / Paper ballots*  
Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition
- B. Pending and/or potential litigation
- C. AI-57626 Deliberation regarding the following Economic Development Negotiations pursuant to Chapter 551, Texas Government Code, Section 551.087: Project Tin Man.
- D. AI-57528 Claim of Sylvia Rios

*in @ 11:48*  
*out @ 12:17*

- 23. A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."
- B. Requesting engagement with the firm of \_\_\_\_\_ for the "Provision of Legal Services/Representation in connection with Litigation" and authority to submit letter of engagement (subject to compliance with HB1295)