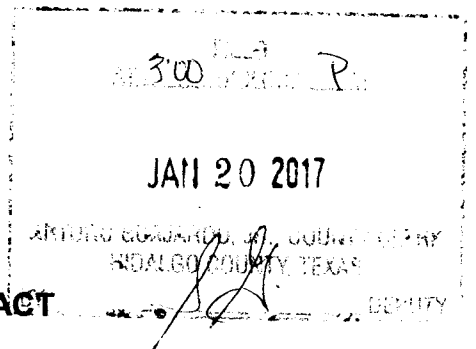


STATE OF TEXAS §
 §
COUNTY OF HIDALGO §



FIRST AMENDMENT TO SERVICE CONTRACT

This First Amendment to Service Contract for "Printing & Mailing of Post Cards" is made this 10th day of January, 2017 by and between County of Hidalgo, Texas ("County") and Information Management & Solutions, Inc. ("Company").

WHEREAS, Company and County entered into a Contract dated August 23, 2016, in which Company agreed to provide certain services for the purpose of "Printing & Mailing of Post Cards" for County (the "Contract");

WHEREAS, in order for County to have an accounting of Company's use of County's mailing permit, the parties desire to amend the Contract; and

WHEREAS, the parties desire to amend the Contract as hereinafter provided.

NOW THEREFORE, for and in consideration of the terms and provisions set forth herein and, for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Company hereby agree to the following amendment to the Contract:

1. Immediately before the last sentence of numbered paragraph 2 of the Contract, the following shall be inserted;

In connection with Company performing the Services, County's IT Department (the "Department") shall be responsible for preparing and sending out batch(es) of postcards to Company for printing. The Department shall assign a batch number to each batch of postcards sent to Company. Company shall then send to Department, for approval, a "SAMPLES" file containing all postcards for each particular batch. Upon receipt of approval from Department Company shall request in writing from Department approval to utilize County's mailing permit. After approval from Department is issued to Company, in writing, Company will utilize County's mailing permit to "stamp" the postcards in such batch and deliver such batch of postcards to USPS for mailing.

2. Expect as modified herein, all terms and conditions of the Contract, as amended, remain in full force and effect. County and Contractor ratify and confirm the terms and provisions of the Contract as amended.

EXECUTED IN DUPLICATE ORIGINALS and effective as the day and year first written above.

COUNTY OF HIDALGO

ATTEST:

By: *Arturo Guajardo, Jr.*
Arturo Guajardo, Jr. County Clerk



By: *Ramon Garcia*
Ramon Garcia, County Judge

INFORMATION MANAGEMENT SOLUTIONS, LLC

By: _____

Title: _____

APPROVED AS TO FORM:

ATLAS, HALL & RODRIGUEZ, LLP

By: *SLC*
Stephen L. Crain

APPROVED BY
COMMISSIONERS' COURT
ON: 1/10/17 *gnt*



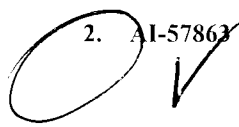
**AGENDA
HIDALGO COUNTY
COMMISSIONERS COURT
MEETING
January 10, 2017
9:30 A.M.**

Rocio

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a **SPECIAL MEETING** of the Commissioners Court will be held in the Commissioners Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Prayer**
4. **Approval of Consent Agenda**
5. **County Judge's Office:**
 - A. **AI-58012** Recognition of the UT-RGV Medical School Inaugural Class
6. **District Attorney's Office:**
 - A. **AI-57879** 1. DA Check Fraud (1222):
Approval of 2017 appropriation of funds for the DA-Check Fraud (1222) budget.
2. DA- Investigation HB 65 Ch. 59 (1223):
Approval of 2017 appropriation of funds for the DA-CCP 59 (1223) budget.
3. DA Pre-Trial (1225):
Approval of 2017 appropriation of funds for the DA-Pretrial (1225) budget.
4. DA-US Justice (1256):
Approval of 2017 appropriation of funds for the DA-US Justice (1256) budget.
 - B. **AI-57794** Hidalgo County DA's Office - Domestic Violence Specialty Prosecutor (DVSP) Grant (1281):
Approval to submit a DVSP Grant #2931302 budget adjustment to the Office of the Governor (OOG).
7. **District Clerk - Laura Hinojosa:**
 - A. **AI-57900** Resolution of the Hidalgo County Commissioners Court in opposition to Re:SearchTX
8. **County Clerk's Office - Arturo Guajardo, Jr.:**

1. **AI-57886** Acceptance and approval of the final negotiated contracts and/or documents between Hidalgo County and Aetna Life Insurance Co., and Dearborn National (No. 1 ranked providers) for the "Third Party Administration Individual Stop Loss for Self Funded Medical Plan, Group Term Life and Accidental Death and Dismemberment", with authority for County Judge to sign all required documents.

2. **AI-57863**  Requesting approval of an "Amendment" to contract #16-236-08-23 between HC and IMS for the provision of the Warrant Card Project -Printing & Mailing Services to reflect the deletion of vendor obligation to secure postage and impose vendor obligation to mail using HC Postage Permit as detailed in document attached herein and compliance with form 1295 when and if applicable.

3. **AI-57870** A. Acceptance of Quote #00001409 from HART InterCivic, awarded vendor, through BuyBoard Coop. Program Contract #460-14 Voting Equipment [as approved by state of Texas Certification Process] including the Contract document [reviewed/approved as to form by HC-DA/Civil Section] with authority to purchase same through a submitted Electronic Requisition and processed Purchase Order System in the amount of \$5,491,500.00 [with details on both the Contract document and/with attached Quote herein] and approval to have County Judge to execute HART Interactive Contract Documents and subject to compliance with form 1295 and any other statutory/policy requirements, if and when applicable;

B. Pursuant to TxLGC 263.152(a)(2), approval to declare "Surplus" all ES&S Ivotronic Voting Equipment, Accessories, Software and authority for HC [upon the anniversary of renewals] issuing written notices of non-renewing maintenance and support agreements [as detailed on schedule attached hereto] with actual "trade-in" of the items to HART InterCivic [with corresponding credit of \$750K] with transfer of all equipment as agreed upon by both HART Interactive & Hidalgo County [through Elections Dept.] and pursuant to contract terms/conditions;

Description	Duration / End Date	Qty.	Deadline to mail Termination Letter
Ivotronic Voting Machines	2/1/2016 - 1/31/2017	267 Plus 650 Machines	12/31/2016
Ivotronic Voting Machines	5/1/2016 - 4/30/2017	70 Voting Machines	3/30/2017
Unity Software Renewal License	7/1/2016 - 6/30/2017	1 Software License	5/30/2017
Unity ERM Software Renewal License	9/1/2016 - 8/31/2017	1 Software License	7/31/2017
Ivotronic Voting Machines	8/1/2016 - 7/31/2017	464 Voting Machines	6/30/2017

4. **AI-57784** Pursuant to active "sole source" declaration, requesting approval of a contract with R. Communications, for the provision of re-broadcasting of Hidalgo County Commissioners Court meetings on PBS-Channel 65.
5. **AI-57803** Acceptance and approval of a check from The Local Government Purchasing Cooperative (BuyBoard) in the amount of \$85,043.30 [check number 00014765] for years 2015-2016 rebate period.

B. Pct. 1

1. **AI-57884** Approve a request for payment-Application #2 in the amount of \$104,125.94 as submitted by IOC Company, LLC #C-16-289-09-06 for the provision of Paving & Drainage Improvements Project to Nittler Road.

C. Pct. 4