



**Karina Esparza**  
 E-signed 2022-12-15 03:35PM CST  
 karina.esparza@co.hidalgo.tx.us

Prepared For:

**Hidalgo Co IT Dept.**

December 5, 2022

Thank you for giving Dell Financial Services L.L.C. ("DFS") the opportunity to provide a technology financing solution. Enclosed is a financing proposal for your new technology needs. We look forward to discussing this opportunity in further detail with you. If you have any questions, please contact me at the phone number or email address below.

Term	36
Option	TELP
Payments:	Monthly
Consolidation:	Monthly
Payments Due:	Arrears
Interim Rent:	None

Dell Quote numbers	Summary Product Description	Product Price	Quantity	Extended Price	Rate Factor	36 Payments
3000135370334	Precision 3460 Small Form Factor	\$1,013.33	1000	\$1,013,330.00	0.02952	\$29,913.50
TOTALS				\$1,013,330.00		\$29,913.50

**PLEASE NOTE: (1)**

Rate Factor: is Contingent upon and **PO must state "in agreement to" (or) "in compliance with" the use of Texas DIR-TSO-3763, Master Lease Agreement Appendix (F)" (IF Applicable)**. Other related DFS documentation will also be required, (unless already on file) such as: **Updated (Secretary/Clerk form, Billing information form)**. The actual Lease Schedule will be created and sent for signature after all items have shipped per the PO. Along with IRS form 8038 - if applicable for signature. An Opinion of Counsel / Validity opinion will be required for lease schedules of \$500,000 or greater. The person who signs the PO must be on the Sec/clerk form or the person on the Sec/clerk form must - co-sign the PO.

Proposal Expiration Date:  
 January 4, 2023

Leasing and financing provided by Dell Financial Services L.L.C. or its affiliate or designee ("DFS") to qualified customers. Offers may not be available or may vary in certain countries. Where available, offers may be changed without notice and are subject to product availability, credit approval, execution of documentation provided by and acceptable to DFS, and may be subject to minimum transaction size. Offers not available for personal, family or household use. Dell and the Dell logo are trademarks of Dell Inc. Proposal is property of DFS, contains confidential information and shall not be duplicated or disclosed in whole or part. Proposal is not a firm offer of financing. Pricing and rates based upon the final amount, configuration and specification of the supplied equipment, software, services or fees. Prorata payment may be due in the first payment cycle. Proposal excludes additional costs to customer such as shipping, maintenance, filing fees, applicable taxes, insurance and similar items. Proposal valid through the expiration date shown above, or if none is specified, for 30 calendar days from date of presentation.

**End of Term Options:**

Fair Market Value (FMV) Lease:

- Exercise the option to purchase the products at the then fair market value.
- Return all products to lessor at the lessee's expense.
- Renew the lease on a month to month or fixed term basis.

Finance Lease/Lease Purchase:

- Exercise the option to purchase the products for \$1.00.
- Return all products to lessor at the lessee's expense.

Tax Exempt Lease Purchase (TELP):

- Exercise the option to purchase the products for **\$1.00**.
- Return all products to lessor at the lessee's expense.

Installment Payment Agreement (IPA) or Extended Terms Payment Agreement (ETPA):

- When Maker fulfills all payment obligations including any applicable sales, use, property taxes, fees, and performance requirements under the IPA or ETPA terms, the contract will end.

**Andre Williams**  
 Account Executive  
 Education - State & Local Government  
 Dell | Financial Services  
 Cell: 512-497-3195  
[Andre.D.Williams@Dell.Com](mailto:Andre.D.Williams@Dell.Com)

Additional Information:

**LEASE QUOTE:** The Lease Quote is exclusive of shipping costs, maintenance fees, filing fees, licensing fees, property or use taxes, insurance premiums and similar items which shall be for Lessee's account. Lessee will pay payments and all other amounts without set-off, abatement or reduction for any reason whatsoever. Additionally, Lessee shall declare and pay all sales, use, and personal property taxes to the appropriate taxing authorities. **If you are sales tax exempt, please provide a copy of your Exemption Certificate with the Lease Contract.**

**PURCHASE ORDER:** The Purchase Order must be made out to Dell Financial Services L.L.C., One Dell Way, RR8-23, Round Rock, TX 78682. The Purchase Order will need to include the quote number, quantity, and description of the equipment. Please be sure to indicate that the PO is for a lease order and shows the contract name of the Agreement and identification number (if any), the type of lease, the term length, and payment frequency. The date of the lease quote referenced should be included. Please be sure to include any applicable shipping costs as a line item and include your address as the SHIP TO destination.

**INSURANCE:** The risk of loss on the equipment is borne solely by the Lessee. Lessee shall be required to purchase and maintain during the Term (i) comprehensive public liability insurance naming Lessor as additional insured; and (ii) "all-risk" physical damage insurance in a minimum amount of the Purchase Price, naming DFS as first loss payee.



Prepared For:

Hidalgo Co IT Dept.

December 5, 2022

**APPROPRIATION COVENANT:** The Lease will contain an appropriation of funds clause. The Lessee will covenant that it shall do all things legally within its power to obtain and maintain funds from which the payments may be paid.

**DOCUMENTATION:** In addition to a duly executed Agreement, other documents as reasonably requested by DFS may be required, such as but not limited to, opinions of counsel, IRS tax exemption forms (if applicable), and audited financials.

**PROPOSAL VALIDITY / APPROVALS:** This is a proposal based upon market conditions and is valid for 30 days, is subject to final credit approval, review of the economics of the transaction, and execution of mutually acceptable documentation.



HIDALGO COUNTY, TEXAS  
LEASE SCHEDULE  
No.810-6816804-006  
EXHIBIT A

Commencement Date: TBD  
Termination Date: TBD

<u>DELL Quote #</u>	<u>Qty</u>	<u>Item Description</u>	<u>Product Price</u>	<u>Periodic Rent</u>	<u>Total Equipment Cost</u>	<u>LRF Asset</u>
3000135370334	1000	Precision 3460 Small Form Factor	\$1,013.33	\$29,913.50	\$1,013,330.00	0.02952
Totals:				\$29,913.50	\$1,013,330.00	

**HIDALGO COUNTY, TEXAS**  
**Amortization Schedule 810-6816804-006**  
**Exhibit B**

*\*DLED is DFS' Leased Equipment Discount applied directly to the Principal amount only, and is only available from DFS when a customer leases the Products with DFS.*

Total Financed Amount	<b>\$1,013,330.00</b>				
DLED*	<b>(81,066.40)</b>				
DUE DATE	PAYMENT #	PAYMENT AMOUNT	PRINCIPAL	INTEREST	UNPAID BALANCE
TBD	1	29,913.50	22,443.37	7,470.13	1,046,972.56
TBD	2	29,913.50	22,623.21	7,290.30	1,017,059.05
TBD	3	29,913.50	22,804.48	7,109.02	987,145.55
TBD	4	29,913.50	22,987.21	6,926.29	957,232.05
TBD	5	29,913.50	23,171.41	6,742.09	927,318.55
TBD	6	29,913.50	23,357.08	6,556.42	897,405.05
TBD	7	29,913.50	23,544.24	6,369.27	867,491.55
TBD	8	29,913.50	23,732.89	6,180.61	837,578.04
TBD	9	29,913.50	23,923.06	5,990.44	807,664.54
TBD	10	29,913.50	24,114.76	5,798.75	777,751.04
TBD	11	29,913.50	24,307.98	5,605.52	747,837.54
TBD	12	29,913.50	24,502.76	5,410.74	717,924.04
TBD	13	29,913.50	24,699.10	5,214.40	688,010.54
TBD	14	29,913.50	24,897.01	5,016.49	658,097.04
TBD	15	29,913.50	25,096.51	4,816.99	628,183.53
TBD	16	29,913.50	25,297.60	4,615.90	598,270.03
TBD	17	29,913.50	25,500.31	4,413.19	568,356.53
TBD	18	29,913.50	25,704.64	4,208.86	538,443.03
TBD	19	29,913.50	25,910.61	4,002.89	508,529.53
TBD	20	29,913.50	26,118.23	3,795.27	478,616.03
TBD	21	29,913.50	26,327.51	3,585.99	448,702.52
TBD	22	29,913.50	26,538.47	3,375.03	418,789.02
TBD	23	29,913.50	26,751.12	3,162.38	388,875.52
TBD	24	29,913.50	26,965.48	2,948.02	358,962.02
TBD	25	29,913.50	27,181.55	2,731.95	329,048.52
TBD	26	29,913.50	27,399.35	2,514.15	299,135.02
TBD	27	29,913.50	27,618.90	2,294.60	269,221.51
TBD	28	29,913.50	27,840.21	2,073.29	239,308.01
TBD	29	29,913.50	28,063.29	1,850.21	209,394.51
TBD	30	29,913.50	28,288.16	1,625.35	179,481.01
TBD	31	29,913.50	28,514.83	1,398.68	149,567.51
TBD	32	29,913.50	28,743.31	1,170.19	119,654.01
TBD	33	29,913.50	28,973.63	939.87	89,740.50
TBD	34	29,913.50	29,205.79	707.71	59,827.00
TBD	35	29,913.50	29,439.82	473.69	29,913.50
TBD	36	29,913.50	29,675.71	237.79	-



**Dell Financial Services**

**HIDALGO COUNTY, TEXAS  
TAX EXEMPT LEASE PURCHASE SCHEDULE NO. 810-6816804-006  
TO MASTER LEASE AGREEMENT NO. 596645-62232  
APPENDIX F CONTRACT # DIR-TSO-3763**

THIS SCHEDULE, ENTERED INTO BETWEEN **DELL FINANCIAL SERVICES L.L.C.** ("Lessor") and HIDALGO COUNTY, TEXAS ("Lessee"), IS SUBJECT TO AND INCORPORATES THE TERMS AND CONDITIONS OF THE MASTER LEASE AGREEMENT NO. 596645-62232 ("MLA" or "Agreement") BETWEEN DELL FINANCIAL SERVICES L.L.C. ("Lessor") AND THE STATE OF TEXAS ACTING BY AND THROUGH THE DEPARTMENT OF INFORMATION RESOURCES ("DIR") UNDER APPENDIX F OF CONTRACT # DIR-TSO-3763 BETWEEN THE DIR AND DELL MARKETING L.P. DATED JANUARY 10, 2018.

Lessor hereby agrees to lease and/or make available to Lessee subject to the terms, conditions and provisions set forth in this Schedule and in the MLA, the Products described below. Any capitalized term used herein and not defined herein shall have the meaning ascribed to it in the MLA.

PRODUCT DESCRIPTION AND LOCATION: See below or Exhibit "A" attached to and made a part hereof.

**PRODUCT SELLER: Dell Marketing L.P. One Dell Way Round Rock TX 78682**

<u>Product Description</u>	<u>Product Location</u>	<u>Lessee Purchase Order No.</u>	<u>Primary Term (Mos.)</u>	<u>Commencement Date*</u>
See Exhibit A	See Exhibit A	TBD	36	TBD

Rent is payable: In Arrears

Payment Period: Monthly

\* Lessee is responsible for applicable taxes, shipping and other amounts as described in the MLA and, with the first payment of Rent, any prorated Rent, if applicable. Such amounts are further described in Exhibit "A".

\*\* The Commencement Date may be extended for one Payment Period until the Schedule is returned in accordance with the terms in the MLA.

**LEASE PURCHASE PROVISIONS**

The following provisions shall apply with respect to this Schedule in addition to those provisions in the MLA:

**1. SECTION 5. RENT PAYMENTS.**

Insert as a new last sentence to this Section the following:

"For the purposes of this Schedule, the Rent, as well as the principal and interest portions of each Rent payment as shown in the chart provided on Exhibit "B", attached to and made a part hereof.

**2. SECTION 12. OWNERSHIP.**

Insert at the end of this paragraph the following:

"Notwithstanding the first sentence of this Section, upon Lessee's acceptance of the Products under this Schedule, title to the Products shall vest in Lessee subject to Lessor's rights under the MLA; provided that, upon an Event of Default or any termination of this Schedule, other than by Lessee's purchase of the Products, title to the Products shall immediately and without any action by either party vest in Lessor, and Lessee shall immediately surrender possession of the Products to Lessor. Any such transfer of title shall occur automatically without the necessity of any bill of sale, certificate of title or other instrument of conveyance. Lessee shall, nevertheless, execute and deliver any such instruments as Lessor may request to evidence such transfer.

**3. SECTION 20. REPRESENTATIONS AND WARRANTIES OF LESSEE.**

For purposes of this Schedule, add paragraphs (h) through (r) as follows:

"(h) Lessee will comply with the information reporting requirements of Section 149(e) of the Code, including but not limited to,

the execution (and delivery to Lessor) of information statements requested by Lessor;

(i) Lessee will not do, cause to be done or fail to do any act if such act or failure to act will cause this MLA, or any transaction hereunder, to be an Arbitrage Bond within the meaning of Section 148 of the Code or a Private Activity Bond within the meaning of Section 141 of the Code;

(j) The total cost of the Products listed in this Schedule will not be less than the total Principal Portion of the Rent listed in this Schedule;

(k) The Products listed in this Schedule have or will be ordered within six months of the date hereof in order to commence such Schedule;

(l) The Products listed in this Schedule are expected to be delivered and installed, and the Seller fully paid, within one year from the date hereof;

(m) No fund or account which secures or otherwise relates to the Rent has been established;

(n) Lessee will not sell, encumber or otherwise dispose of any property comprising this Schedule prior to the final maturity or termination of such Schedule without a written opinion of nationally recognized bond counsel to the effect that any such disposition will not adversely affect the exclusion of interest on the Rent from gross income for federal income tax purposes;

(o) Lessee agrees to execute, deliver and provide Lessor with satisfactory evidence of the filing of such documentation, as may be required for the purposes of properly reporting this Schedule, including, without limitation, IRS forms 8038-G or 8038-GC, as required under the Code;

(p) It is expected that Rent under this Schedule will be paid from periodic appropriations of the Lessee deposited into the general fund of the Lessee, that such appropriations will equal the Rent due during each Fiscal Period of Lessee, and that all amounts paid for Rent will be from an appropriation made by the Lessee during the Fiscal Period in which such Rent is made;

(q) To the best of our knowledge, information and belief, the above expectations are reasonable; and

(r) Lessee will comply with all applicable provisions of the Code, including without limitation Sections 103, 141 and 148 thereof, and the applicable regulations of the Treasury Department to maintain the exclusion of the interest components of Rent from gross income for purposes of federal income taxation.

Without limiting the generality of the foregoing, Lessor hereby gives notice to Lessee that, upon execution of this Schedule by Lessor, Lessor shall assign all of its right, title and interest in, to and under this Schedule, including all Products and all payments owing under such Schedule, to Dell Equipment Funding L.P. ("DEF") pursuant to a purchase agreement between the Lessor and DEF. Lessee hereby acknowledges and consents to such assignment and shall keep, or cause to be kept, a complete and accurate record of all such assignments in a manner and form necessary to comply with Section 149(a) of the Code and the Treasury Regulations promulgated thereunder. Lessor hereby directs Lessee to continue to make any and all payments required to be made under this Schedule directly to Lessor, as servicing agent for DEF, at the same address to which Lessee is currently making payments unless and until Lessor is directed by DEF to make such payments to a different address or payee."

**TO THE EXTENT PERMITTED BY LAW, AND IN ADDITION TO LESSEE'S OBLIGATION UNDER SECTION 17 OF THE MLA, LESSEE HEREBY ASSUMES LIABILITY FOR, AND SHALL PAY WHEN DUE, AND SHALL INDEMNIFY AND DEFEND LESSOR AND ITS SUCCESSORS AND ASSIGNS AGAINST, ANY AND ALL LIABILITIES, LOSSES, DAMAGES, CLAIMS AND EXPENSES (INCLUDING REASONABLE ATTORNEY FEES) RELATING TO OR ARISING OUT OF LESSEE'S BREACH OF ANY OF ITS REPRESENTATIONS, WARRANTIES, OR COVENANTS CONTAINED IN SECTION 20 OF THE MLA AS SUPPLEMENTED HEREIN.**

#### **4. SECTION 30. MISCELLANEOUS.**

Insert the following at the end of subsection (b):

"Notwithstanding the foregoing, this Schedule may be signed in any number of counterparts each of which when so executed or otherwise authenticated and delivered shall be an original, but all counterparts shall together constitute one and the same instrument. To the extent this Schedule would constitute chattel paper as that term is defined in the UCC, no security interest may be created through the transfer or control or possession, as applicable, of a counterpart of a Schedule other than the original in Lessor's possession marked by Lessor as either "original" or "Counterpart Number 1".

Insert the following at the end of subsection (e):

"If Lessee delivers this Schedule or any amendment (each a "Document") to Lessor by facsimile transmission, and Lessor does not receive all of the pages of that Document, Lessee agrees that, except for any pages which require a signature, Lessor may supply the missing pages to the Document from Lessor's database which conforms to the version number at the bottom of the page. If Lessee delivers a signed Document to Lessor as an e-mail attachment, facsimile transmission or by U.S. mail, Lessee

acknowledges that Lessor is relying on Lessee's representation that the Document has not been altered. Lessee further agrees that, notwithstanding any rule of evidence to the contrary, in any hearing, trial or proceeding of any kind with respect to a Document, Lessor may produce a tangible copy of the Document transmitted by Lessee to Lessor by facsimile or as an e-mail attachment and such signed copy shall be deemed to be the original of the Document. To the extent (if any) that the Document constitutes chattel paper under the Uniform Commercial Code, the authoritative copy of the Document shall be the copy designated by Lessor or its assignee, from time to time, as the copy available for access and review by Lessee, Lessor or its assignee. All other copies are deemed identified as copies of the authoritative copy. In the event of inadvertent destruction of the authoritative copy, or corruption of the authoritative copy for any reason or as the result of any cause, the authoritative copy may be restored from a backup or archive copy, and the restored copy shall become the authoritative copy. At Lessor's option, this electronic record may be converted into paper form. At such time, such paper copy will be designated or marked as the authoritative copy of the Document."

**5. PURCHASE OPTION.**

Provided that no Event of Default has occurred and is continuing, and upon satisfaction of all payment obligations herein by Lessee, Lessee shall be entitled to Lessor's interest in the Products, AS IS, WHERE IS, WITHOUT WARRANTY OR RECOURSE, EXPRESS, IMPLIED OR OTHERWISE, BY OR AGAINST LESSOR, INCLUDING ANY WARRANTIES OF DESIGN, MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR AGAINST INFRINGEMENT, other than the absence of any liens by, through, or under Lessor.

As continuing security for Lessee's obligations hereunder, Lessee hereby grants to Lessor, a first-priority security interest in all of Lessee's rights and interest in and to the Products and all proceeds thereof, free and clear of all security interests, liens or encumbrances whatsoever.

**6. COMPLETION OF SCHEDULE.** Lessee hereby authorizes Lessor to insert or update the Commencement Date and the serial numbers of the Products from time to time as necessary.

By signing below, each of the parties hereto agrees to be bound by the terms of the MLA, this Schedule and the attached Exhibits "A" and "B".

**HIDALGO COUNTY, TEXAS**

(Lessee)

By: Richard F Cortez  
(Authorized Signature) Richard F Cortez Hidalgo County Judge  
(Name/Title) Dec 14, 2022  
(Date)

**DELL FINANCIAL SERVICES L.L.C.**

(Lessor)

By: Wendy Keith  
(Authorized Signature) Wendy Keith, Sr. Operations Manager  
(Name) **REVIEWED**  
(Date) By Regina Cannon at 12:23 pm, Dec 14, 2022

**ACCEPTANCE CERTIFICATE**

Acceptance Certificate under Schedule No. 810-6816804-006 dated November 18, 2022 between Dell Financial Services L.L.C. ("Lessor") and HIDALGO COUNTY, TEXAS ("Lessee") under Master Lease Agreement No. 596645-62232 between Dell Financial Services L.L.C and the State of Texas acting by and through the Department of Information Resources ("DIR") under Appendix F of contract # DIR-TSO-3763 between the DIR and Dell Marketing L.P. DATED JANUARY 10, 2018 (collectively, the "Lease").

1. Asset(s). The Lessee hereby certifies that the Asset(s) set forth and described in the above mentioned Schedule have been delivered to the location(s) set forth in the Schedule, inspected by the Lessee, found to be in good order and accepted, all on the Date of Acceptance set forth below:

Date of Acceptance: \_\_\_\_\_, 20\_\_

2. Representations by the Lessee. The Lessee hereby represents and warrants to the Lessor and any Assignees that on the Date of Acceptance set forth above:

(a) the representations and warranties of the Lessee set forth in the Lease are true and correct in all material respects as though made on and as of such Date of Acceptance; (b) the Lessee has satisfied or complied with all requirements set forth in the Lease to be satisfied or complied with on or prior to such Date of Acceptance; (c) no Default or Event of Default under this Lease has occurred and is continuing on such Date of Acceptance; and (d) the Asset(s) are insured in accordance with the provisions of the Master Lease Agreement.

**HIDALGO COUNTY, TEXAS**

LESSEE:

BY: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_



## **RICARDO RODRIGUEZ, JR.**

**CRIMINAL DISTRICT ATTORNEY**

**VALIDITY OPINION LETTER**

To: Dell Financial Services  
One Dell Way RR3-56  
Round Rock, TX 78682

Ladies and Gentlemen:

We are counsel to the Hidalgo County, Texas (the "Lessee") and, in that capacity, we have examined Master Lease Agreement No.596645-62232, dated as of January 10, 2018, and the Lease Schedule No. 810-6816804-006 to Master Lease Agreement No.596645-62232 thereto, dated as of the Commencement Date [or Effective Date] (collectively the "Agreement"), between the Lessee and Dell Financial Services L.L.C. (the "Lessor").

Based on our examination of the Agreement and such other examinations as we have deemed appropriate, we are of the opinion as follows:

- a) To the best of our knowledge the Lessee is an entity duly organized and existing under and by virtue of the authorizing statute or constitutional provisions of the State of Texas and is a state or political subdivision thereof as described in Section 103(a) of the Internal Revenue Code of 1986, as amended, with full power and authority to enter into the Agreement and the transactions contemplated thereby and to perform all of its obligations thereunder;
- b) To the best of our knowledge the Agreement has been duly authorized, executed and delivered by Richard F. Cortez\*, County Judge of the Lessee by proper action of its governing board at a meeting duly called, regularly convened and attended throughout by the requisite majority of the members thereof or by other appropriate official approval, and all requirements have been met and procedures have occurred in order to ensure the validity and enforceability of the Agreement against the Lessee;
- c) To the best of our knowledge the Agreement constitutes the valid, legal and binding obligation of the Lessee, enforceable in accordance with its terms;
- d) To the best of our knowledge no approval, consent or withholding of objection is required from any federal, state or local governmental authority or instrumentality with respect to the entering into or performance by the Lessee of the Agreement and the transactions contemplated thereby;

e) To the best of our knowledge Lessee has complied with any applicable public bidding requirements and other applicable state and federal laws in connection with the Agreement and the transactions contemplated thereby;

f) To the best of our knowledge the entering into and performance of the Agreement will not violate any judgment, order, law or regulation applicable to the Lessee or result in any breach of, or constitute a default under, any instrument to which the Lessee is a party or by which it or its assets may be bound, or result in the creation of any lien, charge, security interest or other encumbrance upon any assets of the Lessee or on the Products, other than those created by the Agreement;

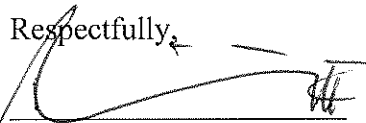
g) To the best of our knowledge the Products are tangible personal property and when subject to use by the Lessee will not be or become fixtures or real property under the laws of the State of Texas;

h) To the best of our knowledge there are no actions, suits, proceedings, inquiries or investigations, at law or in equity, before or by any court, public board or body, pending or threatened against or affecting, nor to the best of our knowledge and belief is there any basis therefor, which, if determined adversely to Lessee, will have a material adverse effect on the ability of the Lessee to fulfill its obligations under the Agreement; and

i) To the best of our knowledge Lessee has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for Lessee's current Fiscal Period to make the Rent payments scheduled to come due during Lessee's current Fiscal Period and to meet its other obligations under the Agreement for the current Fiscal Period, and such funds have not been expended for other purposes.

This opinion is delivered to the addressee for its benefit and the benefit of its assigns for the purpose contemplated by the Agreement.

\*Authorized Signatory of Lessee under the Agreement.

Respectfully,  
  
Robert Viña, III  
*Assistant District Attorney*

EXECUTED as of the day and year first written above.

APPROVED BY COMMISSIONERS' COURT ON NOVEMBER, 29, 2022.

Agenda Item No. 88421

Executive Office: MS

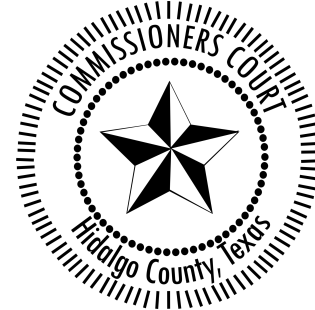
COUNTY:  
COUNTY OF HIDALGO

*Richard F Cortez*

Hon. Richard F. Cortez, County Judge

APPROVED AS TO FORM  
Office of the Criminal District Attorney,  
Ricardo Rodriguez, Jr.

ATTEST:



*Robert Vina III*  
Robert Vina III (Dec 14, 2022 14:20 CST)  
Robert Viña, Assistant District Attorney

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

ATTACHMENTS:  
(If Applicable)

SUPPLEMENTAL SIGNATURES:  
(If Applicable)

- 2. AI-88096 A. Requesting exemption under Texas Local Government code, 262.024(a)(4) a personal or professional service;

*OK*  
*P 1/4*

B. Acceptance and approval of a professional service agreement with Charles Graham for the Hidalgo County IT Department including all required documents effective date of 01-01-2023 for an initial term of one year with the County's option to renew/extend for an additional one year term.

APPROVED

- 3. AI-88421 Requesting approval to enter into a 36 Month Term Lease with Dell Marketing L.P., through Hidalgo County's Participation/Membership with DIR Cooperative Contract [DIR-TSO-3763] in the amount of \$29,913.50 per month, with authority for County Judge to sign all required documents.

*OK*  
*P 4/3*

- 4. AI-88303 Requesting approval to purchase storage hardware, 36 month subscription service, and installation through Hidalgo County's membership/participation with Omnia Partners Cooperative Contract No. 2018011-02, awarded vendor SHI International Corp., in the amount of \$ 217,095.69 with authority for County Judge to sign any required documentation.

*OK*  
*P 4/3*

**H. Health & Human Services Dept.**

- 1. AI-88463 Approval to exercise 30 day "Termination Notice" as stated on the Lease Agreement with William Scotsman, Inc. as requested by Hidalgo County Health and Human Services due to services no longer needed and with authorization for Mr. Eduardo Belmarez, Hidalgo County Purchasing Agent to sign the Termination Notice.

*OK*  
*P 3/4*

- 2. AI-88430 Requesting approval of a short term Interlocal Cooperation Agreement (ICA) between the University of Texas Rio Grande Valley (UTRGV) and the County of Hidalgo to provide a variety of services to help improve the self-sufficiency, health and well-being of the residents in the area.

*OK*  
*P 3*

**I. Elections Department**

- 1. AI-88570 Requesting authority to ratify purchase order no. 856266 and AI-88113, dated 11/15/2022 for the license and support of the additional 194 Verity Scans in the amount of \$40,707.33.

*OK*  
*P 4/3*

- 2. AI-88501 Requesting approval to renew the equipment warranties for voting equipment with Hart Intercivic in the amount of \$115,140.00 through the sole source declaration dated 11/21/2017, AI-62615 for the year 2023.

*OK*  
*P 4/3*

**J. Budget & Management**

- 1. AI-88189 Presentation to award to the best qualified vendor meeting all specifications and/or requirements for the "Printing and Mailing Post Cards (courtesy/scofflaw notices) services" with Usio Output Solutions through the Request for Bids (RFB C-22-0524--MEG)

*OK*  
*P 4/3*

**K. Sheriff's Office**

- 1. AI-88547 Requesting authority and approval to advertise the procurement packet as attached hereto for the "Third Party Administrator for Willacy County Regional Detention Facility" through RFP 22-0646-12-22-ABV including the re-advertising if necessary.

*OK*  
*P 4/3*

- 2. AI-88494 Requesting acceptance and approval of the proposal submitted by Diaz Floors & Interiors, INC in the total amount of \$ 63,310.84 through TIPS Cooperative Contract No. 2011-0201 for the purchase and installation of new tile for the Criminal Investigation Division.

*OK*  
*P 4/3*

**L. Co. Wide**











# 22-0666 County Wide Computer and Peripherals for IT Dept.

Final Audit Report














2022-12-16

Created:	2022-12-14
By:	Victor Webber (victor.webber@co.hidalgo.tx.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzK_dJVz-puBLtjI_pjW77MTRcS51jZy

## "22-0666 County Wide Computer and Peripherals for IT Dept." History

-  Document created by Victor Webber (victor.webber@co.hidalgo.tx.us)  
2022-12-14 - 8:09:57 PM GMT
-  Document emailed to Monica Salinas (monica.salinas@co.hidalgo.tx.us) for approval  
2022-12-14 - 8:15:30 PM GMT
-  Email viewed by Monica Salinas (monica.salinas@co.hidalgo.tx.us)  
2022-12-14 - 8:17:13 PM GMT
-  Document approved by Monica Salinas (monica.salinas@co.hidalgo.tx.us)  
Approval Date: 2022-12-14 - 8:17:32 PM GMT - Time Source: server
-  Document emailed to robert.vina@da.co.hidalgo.tx.us for signature  
2022-12-14 - 8:17:34 PM GMT
-  Email viewed by robert.vina@da.co.hidalgo.tx.us  
2022-12-14 - 8:19:45 PM GMT
-  Signer robert.vina@da.co.hidalgo.tx.us entered name at signing as Robert Vina III  
2022-12-14 - 8:20:04 PM GMT
-  Document e-signed by Robert Vina III (robert.vina@da.co.hidalgo.tx.us)  
Signature Date: 2022-12-14 - 8:20:06 PM GMT - Time Source: server
-  Document emailed to countyjudge@co.hidalgo.tx.us for signature  
2022-12-14 - 8:20:08 PM GMT
-  Email viewed by countyjudge@co.hidalgo.tx.us  
2022-12-14 - 8:32:14 PM GMT



-  Signer countyjudge@co.hidalgo.tx.us entered name at signing as Richard F Cortez  
2022-12-14 - 9:12:59 PM GMT
-  Document e-signed by Richard F Cortez (countyjudge@co.hidalgo.tx.us)  
Signature Date: 2022-12-14 - 9:13:01 PM GMT - Time Source: server
-  Document emailed to Karina Esparza (karina.esparza@co.hidalgo.tx.us) for approval  
2022-12-14 - 9:13:03 PM GMT
-  Email viewed by Karina Esparza (karina.esparza@co.hidalgo.tx.us)  
2022-12-15 - 9:35:37 PM GMT
-  Document approved by Karina Esparza (karina.esparza@co.hidalgo.tx.us)  
Approval Date: 2022-12-15 - 9:35:50 PM GMT - Time Source: server
-  Document emailed to arturo.guajardo@co.hidalgo.tx.us for signature  
2022-12-15 - 9:35:52 PM GMT
-  Email viewed by arturo.guajardo@co.hidalgo.tx.us  
2022-12-15 - 10:59:37 PM GMT
-  Signer arturo.guajardo@co.hidalgo.tx.us entered name at signing as Arturo Guajardo Jr  
2022-12-15 - 11:03:25 PM GMT
-  Document e-signed by Arturo Guajardo Jr (arturo.guajardo@co.hidalgo.tx.us)  
Signature Date: 2022-12-15 - 11:03:27 PM GMT - Time Source: server
-  Document emailed to karina esparza (karina.esparza@co.hidalgo.tx.us) for approval  
2022-12-15 - 11:03:29 PM GMT
-  Email viewed by karina esparza (karina.esparza@co.hidalgo.tx.us)  
2022-12-15 - 11:03:34 PM GMT
-  Document approved by karina esparza (karina.esparza@co.hidalgo.tx.us)  
Approval Date: 2022-12-16 - 2:18:13 PM GMT - Time Source: server
-  Agreement completed.  
2022-12-16 - 2:18:13 PM GMT

