

**NOTICE OF MEETING
THE ENERGY CORRIDOR DISTRICT
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4**

The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, December 7, 2018 at 8:30 a.m., at ConocoPhillips located at 600 N. Dairy Ashford, Houston, Texas to discuss and, if appropriate, act on the following items:

1. Establish a quorum and call the meeting to order
2. Approve Minutes
3. Assessment and collection matters and status of HCAD lawsuits
4. Financial and bookkeeping matters, including payment of the bills and review of investment
5. Report on status of Park Row Completion Project and approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses
6. ECD proposed 2019 Budget
7. Engage auditors for fiscal year ending December 31, 2018
8. Planning
 - a. Langham Park Master Plan RFQ Update and recommendation
9. Construction Projects Update
 - a. Memorial Drive and Eldridge Parkway Intersection Traffic Update & Contractor Selection Recommendation
10. ECD Public Safety
11. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
12. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
13. Next meeting date will be January 11, 2019
14. Adjourn



Attorney for the District



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District office at (281) 759-3800 at least three business days prior to the meeting so that appropriate arrangements can be made.