

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, January 12, 2018 at 8:30 a.m. at the District's offices located at 777 N. Eldridge Parkway Suite 270, 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 investments
5. ECD Administrative
 - a. 2017 End of Year Financial Report
6. ECD Public Safety and Security Program
7. ECD Flood Study Presentation by Jones and Carter
8. Report on status of Park Row Completion Project, including:
 - a. Approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses
 - b. FEMA / USACE Bank Mitigation Reimbursement Report
9. ECD Environmental Urban Design Program
 - a. Memorial / Eldridge Intersection Project Update
 - b. Kimley Horn Memorial Eldridge Intersection Enhancements Design and CA Proposal
10. ECD Project Management
 - a. ECD Sidewalk Program and Contract Update
11. ECD Transportation Program
 - a. ECD CarShare Program Update
 - b. Extend HDR Transit Consultant Agreement
12. Executive Director's Report
 - a. ECD Governance Committee Update
 - b. Relational Dynamics at Work – ECD Strategic Plan Workshop and Report
 - c. TIFWorks – ECD Annexation Professional Services
 - d. Studio Dupuy – ECD Outsource Project Management
 - e. CDS Market Research – ECD 2018 Land Use and Demographics Report
 - f. eSiteful – ECD 2018 Communications Plan
13. Next meeting
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.