

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, July 14, 2017 at 8:30 a.m. at 757 N. Eldridge Parkway, Suite 700, 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. ECD Administration
 - a. Assessment and collection matters and status of HCAD lawsuits
 - b. Financial and bookkeeping matters, including payment of the bills and review of investments
 - c. 2017 YTD Variance Budget
 - d. Used ECD Office Furniture, Flat Screen tvs and internet phone system installation Proposal
4. 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. City of Houston Budget Cap Increase Proposal
5. ECD Public Safety and Security Program
6. ECD Environmental Urban Design Program
 - a. Centerpoint Energy Houston Electric, LLC Facilities Extension Agreement and payment for staking and easements for overhead relocation
 - b. Amendment to Master Services Agreement with Rods Surveying, INC.
 - c. Execution of Easements Agreements with Sessan Woodbranch
7. ECD Transportation Program
 - a. ECD Houston-BikeShare Proposal
 - b. ECD Bike Racks acquisition proposal
8. ECD Communications Program
 - a. METRONext Community Open House Public Meeting Tuesday August 8, 2017 at the Wyndham Houston West Energy Corridor
9. ECD Project Management
 - a. IH-10 Intersections Enhancement Project Update
 - b. 2016-2017 ECD Sidewalk Project Update
10. Executive Director's Report
 - a. West Houston High Capacity Transit Coordination
 - b. ECD Office Construction Update
11. Next meeting
12. 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.