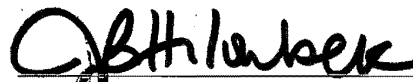


**NOTICE OF MEETING
THE ENERGY CORRIDOR DISTRICT
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4**

The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, August 11, 2017 at 8:30 a.m. 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. ECD Administration
 - a. Accept Director Cervas Resignation
 - b. Appoint Tom Halaska to ECD BOD Position
 - c. Approve Sworn Statements, Official Bonds and Oaths of Office for new director
 - d. Reorganize the Board and Authorize Execution of District Registration Form
 - e. Open Meetings Act and Public Information Act Training Requirements
 - f. Conflict of Interest Disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers
 - g. Approve Letter to the City of Houston requesting appointment of directors
 - h. Appoint ECD BOD Committee to review and amend ECD Policies & Procedures
 - i. Assessment and collection matters and status of HCAD lawsuits
 - j. Financial and bookkeeping matters, including payment of the bills and review of investments
 - k. 2017 YTD Variance Budget and Forecast
4. ECD Scenarios Presentation by CDS Market Research
5. 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
6. ECD Public Safety and Security Program
7. ECD Transportation Program
 - a. TTI IH 10 Frontage Road and SH6/Grisby Intersection Safety Study Presentation by Walter P. Moore Engineers
 - b. Summary of ECD METRONext Comments
 - c. H-GAC CMAQ Mobility Pilot Project RFI
8. ECD Project Management
 - a. IH-10 Intersections Enhancement Project Update
 - b. Ratify Energy Center 3 IH 10 / Eldridge corner repair proposal from Gulf Coast Pavers
 - c. 2017-2018 ECD Sidewalk Design Proposal
9. Executive Director's Report
10. Next meeting
11. 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.