

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, November 10, 2017 at 8:30 a.m. at the Wyndham Hotel 14703 Park Row, 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. Accept Hearing Examiner's Report of public hearing regarding supplemental assessment roll
4. Hear comments from the public regarding supplemental assessment roll
5. Adopt Order Supplementing the Assessment Roll; Levying Assessments Against the Property on the Supplemental Assessment Roll for the Remainder of the Ten-Year Period; and Setting the Rate of Assessment for the Year 2017
6. Approve Amendment to Information Form
7. Assessment and collection matters and status of HCAD lawsuits
8. Financial and bookkeeping matters, including payment of the bills and review of investments
9. ECD Administrative
 - a. 2017 YTD Actual Expenditures and Budget Forecast
 - b. Review draft 2018 Budget
 - c. Appoint Compensation Committee
10. ECD Public Safety and Security Program
11. ECD Environmental Urban Design Program
 - a. Grisby Square Park and Streetscape Presentation
 - b. Memorial / Eldridge Intersection Project
 - i. Kimley-Horn proposal for City and District construction documents sets, traffic control plans, temporary signal design, and power pole relocation
 - ii. Approve ROW and Landscape Easement with Emmanuel Episcopal Church
12. ECD Project Management
 - a. IH 10 Intersections Enhancement update
 - b. ECD Sidewalks Design, Advertise, Bid and Construction update
13. ECD Transportation Program
 - a. ECD CarShare Program
 - b. ECD Bike Rack Program
 - c. Eldridge Parkway Ped/Bike Demonstration Projects
14. ECD Communications Update
 - a. ECD Jingle All the 5K Fun Run Sunday December 3, 2017
 - b. ECD Eldridge Parkway Cigna Sunday Streets December 3, 2017
 - c. ECD Holiday Party
 - d. ECD Holiday Market December 16, 2017
15. 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. Project close-out and funding summary
16. Executive Director's Report
 - a. Flood Report
 - b. Temporary Office at Live Oak Apartments
17. Next meeting
18. Adjourn

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.



Q. B. Holmbeck

Attorney for the District