

**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 11, 2019, at 8:30 a.m. at 757 N. Eldridge Pkwy, 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 investment
5. ECD Administrative
6. Accept resignation of Director Kerr and appoint new director
7. Approve Sworn Statement, Official Bond, and Oath of Office of new director
8. Reorganize the Board and authorize execution of District Registration Form
9. Open Meetings Act and Public Information Act Training Requirements
10. 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
11. 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
12. Planning
  - a. Langham Park Master Plan RFQ Update and recommendation
13. Construction Projects Update
  - a. Memorial Drive and Eldridge Parkway Intersection - Construction Update, Ninyo & Moore testing work authorization
  - b. Memorial/Dairy Ashford sidewalks - Ninyo and Moore testing work authorization
14. ECD Public Safety
15. 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
16. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
17. Community Outreach & Events Update for 2019
18. Next meeting date will be February 11, 2019
19. Adjourn

  
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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.