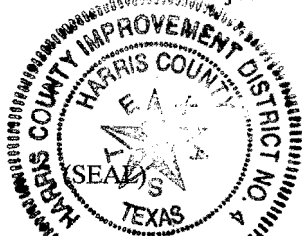


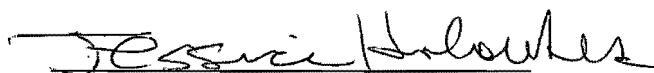
NOTICE OF MEETING

THE ENERGY CORRIDOR MANAGEMENT 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, March 21, 2014 at **1:00 p.m.** at 14701 St. Mary's Lane, Suite 290, 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:
 - a. Payment of the bills and review of investments
 - b. Accept annual disclosure statements for bookkeeper and investment officer
 - c. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy
 - d. Revise, review, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
5. Consent Agenda
 - a. Authorize automatic payments
 - b. CDS Market Research 2014 Land Use and Demographics Proposal
 - c. Carma grant application
 - d. IH 10 Intersections Enhancement Project Consultant Contract with Jacobs
 - e. Advertise Fortsmith Street Woonerf construction bids
 - f. Texas A&M University ECD Landscape Master Plan Proposal
6. Park Row Completion Project, including:
 - a. Approve pay applications and change orders for, as appropriate, and authorize acceptance of, Phase 1 of Park Row completion project, including:
 - i. Central Park West Boulevard
 - ii. Sub-regional lift station
 - iii. Park Row water, sewer, drainage and paving
 - b. HHFC loan modification
 - c. Second Amendment to Development Financing Agreement with Central Park West
 - d. Advertise Park Row Phase I Landscape Improvements
 - e. Award Landscape Improvements Contract
7. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
8. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property
9. Federal Grant Projects
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. New Freedom sidewalk program
10. EnergyFest 2014 "Rock the Corridor" sponsorship agreements and expenses
11. YTD Variance Budget
12. HPD and Neighborhood Protection and Code Enforcement
13. Next meeting
14. Adjourn




Attorney for the District
KA

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.