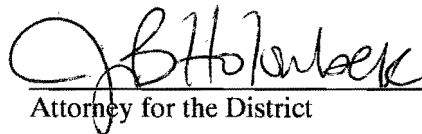


NOTICE OF MEETING

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, April 11, 2014 at 8:30 a.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 payment of the bills and review of investments
5. YTD Variance Budget
6. Approve audit for fiscal year end December 31, 2013
7. Special Purpose Audit Proposal
8. HPD and Neighborhood Protection and Code Enforcement
9. EnergyFest 2014 "Rock the Corridor" recap
10. ECD Bike to Work Day May 15, 2014 update
11. Carma grant application update
12. ECD Transportation Survey Results
13. TIGER III IH 10 multi-modal/multi-jurisdictional transportation planning grant application
14. Federal Grant Projects
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. New Freedom sidewalk program
15. Texas A&M University ECD Landscape Master Plan Proposal
16. General Manager's Report
 - a. TAMU Site Planning Studio "The Energy Corridor" Presentation at H-GAC May 1 at 12:30 pm
17. Park Row Completion Project, including:
 - a. Pay applications and change orders for, as appropriate, and authorize acceptance of, Phase 1 of Park Row Completion Project, including:
 - i. Terracon payment
 - ii. Park Row water, sewer, drainage and paving
 - iii. Park Row landscape improvements
 - b. First Modification Agreement for HHFC loan
 - c. Developer reimbursement report for Central Park West, LP and reimbursement payment
 - d. HHFC loan draw request
18. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
19. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property
20. Next meeting
21. Adjourn



Attorney for the District

(SEAL)

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) 596-3800 at least three business days prior to the meeting so that appropriate arrangements can be made.