

**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, June 14, 2019 at 8:30 a.m. at 777 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. Public comment and public comment policy.
3. Approve Minutes.
4. Assessment and collection matters and status of HCAD lawsuits.
5. Financial and bookkeeping matters, including payment of the bills and review of investment.
6. Variance Budget
7. 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.
8. Public Safety
9. Carshare Project - Update
10. Planning Projects - Update
11. Maintenance Projects - Update
12. Construction Projects - Update
13. 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
14. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
15. Next meeting date will be July 12, 2019
16. 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.