

**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, August 17, 2018 at 8:30 a.m. at the District's offices located at 777 N. Eldridge Parkway 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 investments
5. 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.
 - a. Letter to USACE regarding License amendment.
 - b. Invoice for DPC reimbursement
6. ECD Variance Budget
7. ECD Public Safety
8. EHRA proposal for limited land survey and abstracting services
9. Construction Projects Update
 - a. LIP Project
 - b. COH - N. Eldridge Project
10. District wide signage
 - a. Public awareness signage
 - b. District Identity signage
 - c. District Interpretive signage
11. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property and pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
12. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property and regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
13. Next meeting will be September 14, 2018
14. 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.