

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, September 13, 2013 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. Variance budget
6. 5-yr budget and discuss special projects
7. Budget Committee meeting Wednesday September 18, 2013 at ECD
8. Recommendation of award for Ground & Public Right-of-Way Contract
9. IH 10 Intersections Enhancement Project
10. The Energy Corridor Livable Centers RFP
11. The Energy Corridor Recycles Day (November 16, 2013 9am – 2pm)
12. Update on Grants:
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. New Freedom sidewalk program
13. HPD and Neighborhood Protection and Code Enforcement
14. Report on status of Park Row Completion Project, including:
 - a. Approve pay applications and change orders, as appropriate, for
 - i. sub-regional lift station
 - ii. Park Row water, sewer, drainage and paving phase 1
 - iii. Central Park West water, sewer, drainage and paving
 - b. Authorize draw requests for HHFC loan
 - c. Consider Centerpoint proposal for gas pipeline relocation
 - d. Consider Clark Condon proposal for landscape architecture design Park Row Phase I
15. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
16. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property
17. General Manager's Report
18. Next meeting
19. 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.