

**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 14, 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.
6. ECD Variance Budget
7. ECD Public Safety
8. EHRA proposal for Park Row Granite gravel walkway
9. District Interpretive Signage Update
10. Construction Projects Update
 - a. 2017-2018 Sidewalks
 - b. Memorial Drive and Eldridge Parkway Intersection Update
11. District wide boundary identification signage update
12. Transportation Update
 - a. Carshare
 - b. Transit Planning
13. 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
14. 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
15. Next meeting will be October 12, 2018
16. Adjourn



Attorney for the District

