

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, December 8, 2017 at 8:30 a.m. at the Wyndham Hotel, 14703 Park Row, ECD Administrative 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. Adopt Resolution Changing Posting Place for Notices of Board of Directors Meetings
5. Financial and bookkeeping matters, including payment of the bills and review of investments
 - a. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy
6. Administrative
 - a. 2017 Forecast and 2018 budgets
 - b. Engage auditors for fiscal year ending December 31, 2017
 - c. Authorize preparation and filing of annual report with City of Houston as required by Economic Development Agreement
7. ECD Public Safety and Security Program
8. Resolution endorsing the WHA's 'Comprehensive Flood Protection Plan for a Better Houston'
9. ECD Project Management
 - a. Harris County/TCEQ LIP Project Grant Update
 - b. IH 10 Intersections Enhancement update
 - c. ECD Sidewalks Design, Advertise, Bid and Construction update
10. ECD Communications Update
 - a. Jingle All the 5K and Sunday Streets Recaps
 - b. December 12 Holiday Party at Rouge Wine Bar at 4 – 7 pm
 - c. December 16 Farmers and Artists Market at Grisby Square
11. Report on status of Park Row Completion Project, including:
 - a. Approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses
12. Executive Director's Report
 - a. Transition Active Transportation Coordinator from part-time to FTE
13. Convene in Executive Session pursuant to Section 551.072, 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. Receive report from Compensation Committee regarding evaluation of District employees and authorize appropriate action
16. Approve 2018 Budget
17. Next meeting
18. 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.