

MINUTES  
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

May 10, 2019

The Board of Directors (the "Board") of Harris County Improvement District No. 4 d/b/a The Energy Corridor District (the "District") met in regular session, open to the public, on the 10th day of May, 2019, at 777 N. Eldridge Pkwy, Suite 270, Houston, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

David W. Hightower	President
Robert Halick	Vice President
D. Bruce Fincher	Secretary
Jon Baccus	Assistant Secretary
Peter Elgohary	Director
Donabel Quizon	Director
Tom Halaska	Director
Vacant	Director
David L. Lane	Director

and all of the above were present except Directors Hightower, Halick and Quizon, thus constituting a quorum.

Also present at the meeting were Ali Lamkahouan, Controller for the District; Fabiana Demarie, Urban Planner for the District; Robert Rayburn, Landscape Architect for the District; Michelle Lofton of ETI Bookkeeping Services; Pat Hall of Equi-Tax, Inc.; Kristen Hennings and Scott Saenger of Jones & Carter, Inc.; Sergeant Phillip Bennett of Harris County Constable Precinct 5; and Jessica Carr of Allen Boone Humphries Robinson LLP ("ABHR").

ESTABLISH A QUORUM AND CALL THE MEETING TO ORDER

Having established that a quorum of the Board was present, Director Fincher called the meeting to order.

MINUTES

The Board considered the minutes of the April 12, 2019, regular meeting. Following discussion and review, Director Halaska moved to approve the minutes, as amended. The motion was seconded by Director Elgohary and passed unanimously.

ASSESSMENT AND COLLECTION MATTERS AND STATUS OF HARRIS COUNTY APPRAISAL DISTRICT LAWSUITS

Ms. Hall reviewed the assessment collector's report for April with the Board. She then reviewed a chart regarding the status of District assessment payers' lawsuits against the Harris County Appraisal District. Following discussion and review, Director Lane moved to accept the assessment collector's report. The motion was seconded by Director Elgohary and passed by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Lofton reviewed the April financial report with the Board, including the bills presented for payment from the District's accounts. Following review and discussion, Director Elgohary moved to approve the bookkeeper's report and payment of the bills presented in the report. Director Halaska seconded the motion, which was approved by unanimous vote.

2019 VARIANCE BUDGET

Mr. Lamkahouan distributed and reviewed the 2019 budget and a budget summary for the 2019 year to date.

PARK ROW COMPLETION PROJECT

Ms. Hennings updated the Board on the Langham Creek bank restoration project. She said they obtained verbal approval from the United States Army Corps of Engineers, but are waiting for final written plan approval prior to advertising the project for bids.

ECD PUBLIC SAFETY

Sergeant Bennett updated the Board regarding security matters in the District and reviewed the report on April patrols and activity. He announced that he was stepping down from his roll with the District and introduced Chris Sheffield as his replacement. Sergeant Bennett reported a traffic accident at Interstate 10 and Eldridge Road resulted in a fatality. Sergeant Bennett stated a homeless camp located at Highway 6 and Interstate 10 was removed.

CONSTRUCTION PROJECTS UPDATE

Ms. Demarie updated the Board regarding construction projects in the District.

MEMORIAL DRIVE AND ELDRIDGE PARKWAY INTERSECTION UPDATE

Ms. Demarie stated Oscar Renda completed roadway construction at the

southeast corner of the intersection, but noted Oscar Renda must correct some issues with the concrete pour until the project will be accepted. She stated Main Lanes will begin working on the hardscape and landscape this week.

MEMORIAL/DAIRY ASHFORD SIDEWALKS

Ms. Demarie updated the Board regarding the Memorial/Dairy Ashford Sidewalk project.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A DISTRICT EMPLOYEE

The Board did not convene in executive session.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board did not convene in executive session.

NEXT MEETING

The Board noted the next regular meeting will be held on June 14, 2019 at 8:30 a.m.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)

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Secretary, Board of Directors