

**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, November 9, 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. Supplemental Hearing Report
6. 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.
7. ECD Variance Budget
8. Compensation Committee
9. ECD Public Safety
10. Planning
  - a. Langham Park Master Plan RFQ Update
  - b. Library Pocket Park
11. Construction Projects Update
  - a. Memorial Drive and Eldridge Parkway Intersection Update
  - b. TxDOT IH-10 Enhancement Financial Reconciliation
12. Transportation Update
  - a. Transit Survey Update
13. Community Outreach Update
  - a. Jingle All the 1K, 5K, 10K
  - b. Holiday Party - December 5th
  - c. Energy Corridor Merry Market
14. 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
15. 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
16. Next meeting will be November 9, 2018
17. Adjourn

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Attorney for the District

(SEAL)