

**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, April 12, 2019 at 8:30 a.m. at 777 N. Eldridge Pkwy, 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 investment.
5. Approve audit for the fiscal year ending December 31, 2018.
6. Authorize execution of letter to the City of Houston requesting appointment of directors for positions 1 through 6.
7. ECD Variance Budget.
8. 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.
9. Discuss City of Houston reimbursement amount per the Economic Development agreement.
10. Planning
 - a. Langham Park Master Plan discussion.
11. ECD Public Safety.
12. Construction Projects – Update.
13. Convene in Executive Session 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 appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
15. Public comment.
16. Next meeting date will be May 10, 2019.
17. 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.