

NOTICE OF MEETING

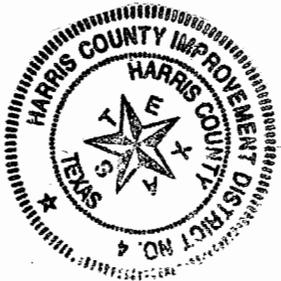
THE ENERGY CORRIDOR DISTRICT HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, April 13, 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. Approve audit for Fiscal Year End 2017
6. 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
7. ECD Administrative
 - a. 2018 Variance Budget
8. ECD Public Safety and Security Program
9. ECD Environmental & Urban Design
 - a. Memorial Dr. and Eldridge Pkwy. Protected Intersection Update & Signatures
 - b. CDS Demographic, Land Use and Vision Study
 - c. Mini Mural Sponsor Agreement with UP Art Studio
10. ECD Transportation & TDM
 - a. Dockless Bike Share Letter of Support
 - b. Waze Carpool Promotion
 - c. Enterprise CarShare Update
11. ECD Project Management
 - a. 2016-2017 Sidewalk Project Update & Ninyo & Moore Proposal
 - b. CityLynx Proposal for Spirit Way
 - c. Local Initiative Project (LIP) grant update, NEC Proposal, advertising & bidding
 - d. IH-10 frontage road safety improvement proposal
12. 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
13. 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
14. Next meeting
15. 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.