

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, January 9, 2015 at 8:30 a.m. at 14701 St. Mary's Lane, Suite 290, 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. 2014 YTD Variance Budget
6. The Energy Corridor District Land Use and Demographics Report Proposal from CDS Market Research
7. TIFWORKS on-call consulting contract proposal
8. The Energy Corridor District Unified Transportation Projects Presentation
9. The Energy Corridor District Transit Plan update
10. The Association for Commuter Transportation (ACT) Leadership Academy Certification
11. Update on Grants:
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
12. Report on status of Park Row Completion Project, including:
 - a. Approve pay applications, change orders, and project acceptance, as appropriate, for
 - i. Park Row Phase I water, sewer, drainage and paving
 - ii. Park Row Phase I landscape and irrigation
 - iii. Park Row Phase II clearing and demolition
 - b. Park Row Phase II expenses
 - c. USACE Real Estate Application for Park Row Phase II
13. Future of Oil and World Council of Ministers Association Roundtable Proposal
14. Urban Land Institute 2015 Spring Meeting Sponsorship Proposal
15. HPD and Neighborhood Protection and Code Enforcement
16. General Manager's Report for 2014
 - a. Dallas DART Transit Oriented Development Tour January 21, 2015
 - b. The Energy Corridor Area Master Plan Trip #3 January 29-30, 2015
 - c. 2015-2034 Service and Improvements Plan
 - d. Annexation
17. Next meeting
18. Adjourn



Jessica Holoubek/ce

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.