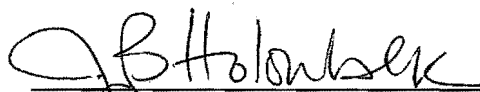


NOTICE OF MEETING

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, May 8, 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. Accept resignation of Director Fujimoto (position No. 9).
4. Authorize execution of letter to City of Houston for appointment of directors for positions 6, 7, 8 and 9.
5. Assessment and collection matters and status of HCAD lawsuits
6. Financial and bookkeeping matters, including payment of the bills and review of investments
7. 2015 YTD Variance Budget
8. Approve the audit for fiscal year end December 31, 2014
9. 2015-2024 Service and Improvements Plan and 10-year budget update
10. CDS Market Research presentation of ECD 2015 Land Use and Demographics Study
11. HDR Transit Plan presentation
12. ECD Car Share Program CMAQ Grant
13. ECD Bike to Work Day May 14, 2015
14. Report on status of Park Row Completion Project, including:
 - a. Authorize advertisement and contract award for Park Row Phase 2
 - b. Status of TRT Development Company surface parking lot improvements and appurtenant electrical utilities.
 - c. 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 street lighting and Centerpoint Energy schedule
 - iii. Park Row Phase I landscape and irrigation
 - iv. Park Row Phase II clearing and demolition
 - v. Payment of Park Row Phase II expenses
 - d. Status of permits
15. General Manager's Report
 - a. IH 10 Intersections Enhancement Project Update
 - b. H-GAC West Houston Mobility Study Update
 - c. TAMU Landscape Architecture Studio Energy Corridor Project
 - d. ULI/ACT/Sasaki/ECD TDM presentation at Central Houston Inc. May 13 at 7:30 am
 - e. ULI/Sasaki/PMRG/ECD luncheon May 14, 2015 at The Grove at noon
 - f. ECD Area Master Plan by Sasaki Associates May 15, 2015 at ECD at 9 am and noon
 - g. ECD Service Plan Hearing May 22, 2015 at ECD at 10:00 am
16. HPD and Neighborhood Protection and Code Enforcement
17. 2015 Texas Legislature Update
18. Next meeting June 12, 2015
19. 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.