

## 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, June 12, 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. Re-Appointment of Directors Cervas, Halick and West and appointment of Director Winters, including:
  - a. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
  - b. Reorganize the Board and authorize execution of District Registration Form.
  - c. Open Meetings Act and Public Information Act Training Requirements.
  - d. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
4. Assessment and collection matters and status of HCAD lawsuits
5. Financial and bookkeeping matters, including payment of the bills and review of investments
6. 2015 YTD Variance Budget
7. Accept Hearing Examiner's Report and Proposal for Decision for public hearing regarding assessment roll
8. Adopt Order Granting Petition; Approving the 2015-2024 Services, Improvements and Assessment Plan; and Assessment Roll; Levying Annual Assessments Against Property Within the District for a Ten-Year Period; Specifying the Method of Payment and the Amount of Annual Installments of the Assessment; Providing Penalties and Interest on Delinquent Assessment; and Authorizing the Collection of Assessments
9. Energy Corridor Master Plan report printing estimate
10. ECD Master Plan Urban Planner
11. ECD traffic count proposal
12. IH 10 Intersections Enhancement Project shade structure prototype proposal
13. Approve maintenance service agreements
14. ECD transit plan update
15. ECD Car Share Program CMAQ Grant.
16. Report on status of Park Row Completion Project, including:
  - a. Request COH year 2 increment reimbursement
  - b. 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. TRT Development Company surface parking lot improvements and appurtenant electrical utilities
  - c. Resolution Authorizing Award of Construction Contract for Phase II Force Main
  - d. Terracon proposal for geotechnical services
  - e. Payment of Park Row Phase II expenses
  - f. Status of permits
  - g. Tribal Monitor Services Agreement

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.

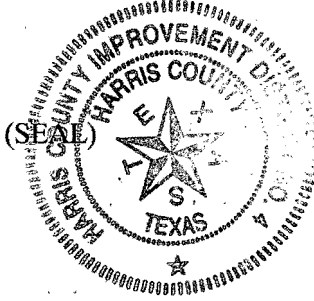
17. General Manager's Report

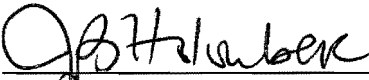
- a. H-GAC West Houston Mobility Study Update
- b. ECD Electrical Distribution Master Plan update
- c. Memorial Drive Reconstruction Project duct bank at Memorial/Eldridge intersection
- d. PMRG Republic Square announcement
- e. Director Moskowitz Lifetime Achievement Award
- f. Annexation

18. HPD and Neighborhood Protection and Code Enforcement

19. Next meeting July 10, 2015

20. Adjourn



  
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Attorney for the District