

NOTICE OF MEETING

THE ENERGY CORRIDOR DISTRICT HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

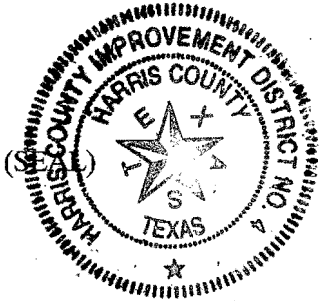
The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, July 17, 2015 at 8:30 a.m. at 14701 St. Mary's Lane, Suite 290, Houston, Texas to discuss and, if appropriate, act on the following items:

1. Establish a quorum and call the meeting to order
2. Approve minutes
3. Accept resignation of Director Tackett and appoint Peter Elgohary to position #1
 - 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 and mid-year budget revisions
7. ECD trademarks update
8. Fortsmith Street Woonerf ribbon cutting celebration
9. IH 10 Intersections Enhancement Project presentation by Jacobs
10. Adopt Energy Corridor Master Plan and engagement process
11. ECD district-wide traffic impact analysis update
12. Memorial/Eldridge intersection ductbank and enhancements
13. ECD transit plan update
14. ECD Car Share Program CMAQ Grant
15. 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 street lighting and Centerpoint Energy schedule
 - ii. Park Row Phase I landscape and irrigation
 - iii. Park Row Phase II clearing and demolition
 - iv. TRT Development Company surface parking lot improvements
 - b. Authorize advertising and award contract for TRT Development Co. parking lot electrical utilities
 - c. Resolution Authorizing Award of Construction Contract for Phase II Bridge
 - d. Resolution Authorizing Award of Construction Contract for Phase II Pavement
 - e. Resolution Authorizing Award of Construction Contract for Phase II Force Main
 - f. Letter of Intent for purchase of sanitary sewer force main materials
 - g. Additional services for Terracon geotechnical services
 - h. Payment of Park Row Phase II expenses
 - i. Status of permits
 - j. Accept Right of Way Deed from Central Park West
16. General Manager's Report
 - a. ECD Service Plan thank you process

550369.doc

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.

- b. TxDOT IH 10 pavement marking project
 - c. ECD Electrical Distribution Master Plan update
 - d. TAMU Studio update
 - e. Annexation
- 17. HPD and Neighborhood Protection and Code Enforcement
 - 18. Legislative Update
 - 19. Next meeting August 14, 2015
 - 20. Adjourn



J. B. Holton
Attorney for the District

550369.doc

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.