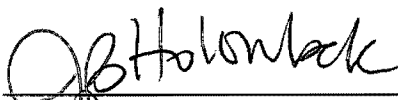


## NOTICE OF MEETING

### 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, February 20, 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. 2015 YTD Variance Budget
6. 2015-2034 Service and Improvements Plan
7. The Energy Corridor and "Where Energy Moves" trademarks
8. The Fortsmith Street Woonerf Project
9. Grisby Road at Helios Plaza crosswalk, ramps and sidewalk design proposal from Walter P. Moore Engineers
10. Update on Grants:
  - a. CMAQ Car Share Program
11. 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 street lighting and Centerpoint Energy schedule
    - iii. Park Row Phase I landscape and irrigation
    - iv. Park Row Phase II clearing and demolition
    - v. Park Row Phase II expenses
  - b. Approve plans and specifications and authorize advertisement for bids for Park Row Phase II water, sewer, drainage and paving
  - c. Authorize execution of TARL Curation Agreements
  - d. Authorize execution of USACE Memorandum of Agreement for Park Row Phase II
  - e. Authorize execution of USACE ARPA Permit for Park Row Phase II
  - f. Authorize execution of USACE Real Estate Agreements for Park Row Phase II
  - g. Approve work authorization for Moore Archeological in connection with Park Row Phase II.
12. EnergyFest agreements
13. HPD and Neighborhood Protection and Code Enforcement
14. Next meeting
15. Adjourn

  
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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.