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, April 8, 2016 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 Director Kmeal Winter's resignation
- 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. 2016 YTD Variance Budget
- 7. ECD Brand Strategy and Trade Mark Licensing Discussion
- 8. Tikon Helios Way Crosswalk Change Order
- 9. Report on status of Park Row Completion Project, including:
 - a. Approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses
 - b. Approve pay applications, change orders, and project acceptance, as appropriate, for Omni parking lot improvements.
 - c. Capital account balance policy
 - .d. Temporary right of entry agreement for construction access
 - e. Amendment to ConocoPhillips Temporary right of entry
- 10. IH 10 Intersections Enhancement Project and TxDOT AFA Agreement
- 11. Kimley Horn Memorial Eldridge Intersection Enhancements Proposal
- 12. The Energy Corridor District Transit Plan and TCEQ LIP Application
- 13. METRO Energy Corridor Activity Center Matrix Report
- 14. CMAQ Car Share Program update
- 15. Mobility Houston Blog and Livestream Event
- 16. ECD Bike to Work Day May 19, 2016
- 17. Center for Disease Control Built Environment and Health Initiative
- 18. Active Living Research Healthy Design Guidelines Proposal
- 19. ECD Communications Team update
- 20. Harris County Precinct Five Constable Patrol Program
- 21. General Manager's Report
 - a. Moody Rambin Tenant Rep proposal for new lease
 - b. TAMU ECD Pedestrian Bridge Competition Awards Ceremony May 6, 2016
 - c. Politecnico di Milano Exchange Program
 - d. Annexation
- 22. Next meeting
- 23. Adjourn

Attorpey for the District

