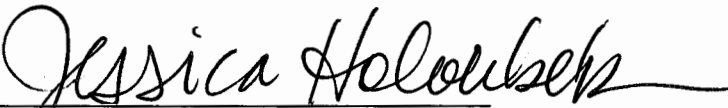


NOTICE OF MEETING

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



Attorney for the District

