

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 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. Appoint Peter Lee to position #9
4. Approve Sworn Statement, Official Bond, and Oath of Office of new director
5. Reorganize Board and authorize execution of District Registration Form
6. Open Meetings Act and Public Information Act Training Requirements
7. 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 and List of Local Government Officers for the District
8. Assessment and collection matters and status of HCAD lawsuits
9. Financial and bookkeeping matters, including payment of the bills and review of investments
10. 2016 YTD Variance Budget and Mid-year budget review
11. 2017-2024 Office space lease and design proposals
12. WPM SH 6 / Grisby Road Traffic Signal and Frontage Road Study proposal
13. Houston Technology Center Energy Corridor Startup proposal
14. Annexation update
 - a. Approve Brown & Gay title research and survey exhibit proposal
15. Report on status of Park Row Completion Project, including:
 - a. Approve Omni Hotel irrigation restoration proposal
 - b. Approve amendment to USACE license agreement
 - c. Approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses
 - d. Approve pay applications, change orders, and project acceptance, as appropriate, for Omni parking lot improvements
 - e. Authorize dispersal of Interlocal Agreement and Economic Development Agreement proceeds for partial repayment of HHFC loan
16. Memorial Eldridge Intersection Project
17. ECD Communications Team update
18. Harris County Precinct Five Constable Patrol Program
19. General Manager's Report
 - a. Employee handbook
20. Next meeting
21. Adjourn



Attorney for the District

