

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, January 13, 2017 at 8:30 a.m. at 757 Eldridge Parkway Suite 700, 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. Review List of Local Government Officers Pursuant to Chapter 176 of the Texas Local Government Code
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. Administration
 - a. 2016 Year End Budget Summary
 - b. 2017 YTD Variance Budget
7. ECD Public Safety and Security Program
8. Planning and Urban Design
 - a. Kimley Horn Memorial Drive/Eldridge Parkway Proposal
 - b. Asakura Robinson Grisby Square Proposal
 - c. Havel Ruck Grisby Square Proposal
 - d. Turkey Creek Footbridge Easements
9. Project Management
 - a. IH-10 Intersections Enhancement Project Update and Traffic Control Proposal
 - b. 2016-17 ECD Sidewalks Project Update
 - c. NEC Bus Shelters Proposal/ Update
 - d. IH-10 District Painting Proposal
 - e. District Maintenance Update
10. Transportation
 - a. TDM Coordinator Interviews
 - b. KBH Park Row and IH 10 Traffic Study Proposal
 - c. Harris County/TCEQ LIP Project Grant Update
 - d. CarShare project
 - e. ECD Bikeways Map with BikeHouston
11. ECD Communications Update
 - a. Community Engagement Update
 - b. ECD Farmer Market Update
 - c. Park Row Celebration Update
 - d. Communications Consultant Proposal
12. 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 Agreed Upon Procedures Report and authorize disbursement of funds to Central Park West
13. Executive Director's Report
 - a. Langham Creek Park & S. Mayde Creek Road Project Plan
 - b. TxDOT TTI IH 10 Report
 - c. COH 2018-2023 CIP Candidate Projects
14. Next meeting

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.

15. Adjourn

OpB Hlawber

Attorney for the District

