

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, May 6, 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. Assessment and collection matters and status of HCAD lawsuits
4. Financial and bookkeeping matters, including payment of the bills and review of investments
5. Approve the audit for fiscal year end December 31, 2015
6. 2016 YTD Varlance Budget
7. Approve Annexation Petitions from Stena and Sessan
8. Moody Rambin Tenant Rep proposal for new lease
9. Gerry deCamp signal timing proposal
10. N. Eldridge Parkway Traffic Mitigation Project
11. Memorial / Eldridge Intersection Project
12. Park Row Completion Project, including:
 - a. Construction Progress Report
 - b. Approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses
 - c. Approve pay applications, change orders, and project acceptance, as appropriate, for Omni parking lot improvements.
13. CMAQ Car Share Program update
14. Mobility Houston Blog and Livestream Event
15. ECD Bike to Work Day May 19, 2016
16. ECD Communications Team update
17. The Energy Corridor Living Magazine proposal
18. Harris County Precinct Five Constable Patrol Program
19. General Manager's Report
 - a. The Energy Corridor EOS proposal
20. Next meeting June 10, 2016
21. Adjourn

Note: TAMU ECD Pedestrian Bridge Competition Awards Ceremony will be conducted after the ECD BOD meeting adjourns. The TAMU Landscape Architecture and Urban Planning Design Studios will present the Park 10 Master Plan and the St. Mary's Master Plan after the Bridge Competition Awards Ceremony.



Jessica Holoubek/KH
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.