

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, June 10, 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. 2016 YTD Variance Budget
6. The Rothschild Corporation HR proposal
7. Summer Intern
8. Annexation update
 - a. Live Oak Apartments annexation petition
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.
10. Memorial Eldridge Intersection Project
11. CMAQ Car Share Program update
12. Mobility Houston Blog Partnership
13. ALR Energy Corridor Prosperous City Guidelines Proposal
14. ECD Communications Team update
 - a. The Energy Corridor Living Magazine Proposal
15. Harris County Precinct Five Constable Patrol Program
 - a. Sunday May 29, 2016 shooter incident
16. The Ad-Hoc Energy Corridor Emergency Communications Network
17. General Manager's Report
 - a. Office space search update
 - b. City and County response to April 18 flood on SH 6 and N. Eldridge Parkway
 - c. Mid-year budget review
18. Next meeting
19. Adjourn


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.