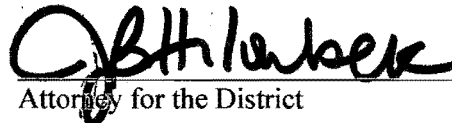


## NOTICE OF MEETING

### 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, December 16, 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. H-GAC "Our Great Region" Award Presentation for the West Houston Mobility Plan
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. Engage auditors for fiscal year ending December 31, 2016
8. Authorize preparation and filing of annual report with City of Houston as required by Economic Development Agreement
9. Adopt Order Adding Land for 2016 Annexation
10. Authorize execution of Amendment to Information Form
11. Harris County/TCEQ LIP Project Grant Update
12. ECD Public Safety and Security Program
13. ECD Communications Update
14. 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. Accept TRT ROW and release temporary construction easement
  - c. Accept conveyance of ROW from Central Park West
  - d. Phase I DPC reimbursement
15. Executive Director's Report
  - a. Temporary office space move December 17, 2016
  - b. Consider participating in Mayor's Hire Houston Youth 2017 Program
  - c. ECD TDM Coordinator Job Opening Post
  - d. The Energy Corridor Farmers Market Coordinator Job Opening Post
16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property and pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
17. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property and regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
18. Approve 2017 Budget
19. Next meeting
20. Adjourn

  
Attorney for the District

