

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, February 9, 2018 at 8:30 a.m. at the District's offices located at 777 N. Eldridge Parkway Suite 270, 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
 - a. Adopt Amended and Restated Order Adding Land.
4. Financial and bookkeeping matters, including payment of the bills and review of investments
5. ECD Administrative
 - a. 2018 Variance Budget
 - b. Relational Dynamics at Work HR Consulting Proposal
 - c. Wells Fargo user setup authorization
6. ECD Public Safety and Security Program
7. CDS Community Development Services 2018 ECD Land Use and Demographics Study Proposal
8. 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. Jones and Carter proposal for Langham Creek USACE Bank Mitigation CDs
9. ECD Project Management
 - a. Park Row Irrigation and Tree Procurement and Planting Bids
 - b. IH 10 Intersections Enhancement Change Orders 2 and 3
10. Executive Director's Report
 - a. BP MS150 Energy Corridor Start on Park Row
 - b. ECD Organization and Staff assignments
 - c. ECD BOD Strategic Planning Workshop
11. 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
12. 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
13. Accept resignation of Director West and appoint new director
14. Approve Sworn Statement, Oath of Office, and Official Bond of new director
15. Reorganize the Board and authorize execution of District Registration Form
16. Open Meetings Act and Public Information Act training requirements
17. 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
18. Next meeting
19. Adjourn

Attorney for the District

(SEAL)

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.