

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, March 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. Approve Sworn Statement, Oath of Office, and Official Bond of David L. Lane
4. Reorganize the Board and authorize execution of District Registration Form
5. Open Meetings Act and Public Information Act training requirements
6. 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
7. Assessment and collection matters and status of HCAD lawsuits
8. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments
 - b. accept annual disclosure statements from bookkeeper and Investment Officer
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy
 - d. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
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
10. ECD Administrative
 - a. 2018 Variance Budget
11. ECD Public Safety and Security Program
12. Jones & Carter proposal for Flood Study Cost Estimates
13. ECD Urban Planning
 - a. Memorial Dr. and Eldridge Pkwy. Protected Intersection: Traffic Corridor Plan presentation with Kimley-Horn
 - b. Design Guidelines & Streetscape Amenities Project
14. ECD Transportation & TDM
 - a. Eldridge Parkway Southbound Realignment at Park Row Dairy Ashford Update
 - b. Park Row Traffic Study Recommendations Update
 - c. Bike Rack Installation Agreement with Williams Architectural Signage and Consulting LLC
 - d. Enterprise CarShare update
15. ECD Project Management
 - a. 2016-2017 Sidewalk Project update
 - b. Langham Creek Park
 - c. SH6/Grisby signal warrant study update.
 - d. IH-10 frontage road safety improvement update.
 - e. Local Initiative Project (LIP) grant update.

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.

- f. Update on IH10 Transportation Enhancement Project.
- 16. Community Relations
 - a. Events update
 - b. Farmers Market
- 17. Next meeting
- 18. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
- 19. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
- 20. Adjourn



Attorney for the District



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