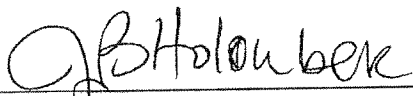


NOTICE OF MEETING

THE ENERGY CORRIDOR MANAGEMENT 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, September 19, 2014 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. YTD Variance Budget
6. Establish FY 2015 Budget Committee and Schedule
7. Federal Grant Projects
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
8. Year 2 Car Share contract with H-GAC Agreement
9. Additional services for Fortsmith Street construction inspections and oversight Proposal
10. Clean out City of Houston storm sewer pipes connected to Fortsmith Street Proposal
11. The Energy Corridor District Area Master Plan Agreement with Sasaki
12. ECD 2015 – 2034 Service Plan
13. Park Row Completion Project
 - a. Approve pay applications and change orders as appropriate for:
 - i. Park Row Phase I landscape and irrigation Change Order No.1
 - ii. Park Row Phase I landscape and irrigation Certificate of Substantial Completion
 - iii. Park Row Phase I proposal for streetlight pull boxes and conduit
 - iv. Park Row Phase I water, sewer, drainage, paving and other project expenses
 - v. Park Row Phase II project expenses
14. HPD and Neighborhood Protection and Code Enforcement
15. General Manager's Report
16. Next meeting
17. Adjourn



Attorney for the District

