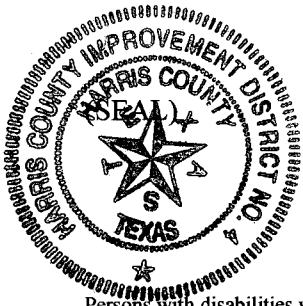


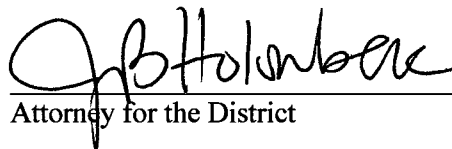
## NOTICE OF MEETING

### 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, October 16, 2015 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. 2015 YTD Variance Budget
6. Texas A&M University Landscape Architecture Studio Proposal
7. The Energy Corridor Transportation Analysis Project
8. IH 10 Intersections Enhancement Project
9. Memorial/Eldridge Intersection Project
10. Addicks Dam, Eldridge, Patterson and Barker Cypress Trail Projects
11. Grisby Crosswalk bids
12. ECD Car Share Program CMAQ Grant
13. Texas Trails and Active Transportation Conference Sponsorship
14. Love to Ride Corporate Challenge
15. Approve Amended Energy Corridor Commuter Transit Pilot Project Grant Application
16. Report on status of Park Row Completion Project, including:
  - a. Approve pay applications, change orders, and project acceptance, as appropriate, for
    - i. Park Row Phase I street lighting and Centerpoint Energy schedule
    - ii. Park Row Phase II mowing
    - iii. TRT Development Company surface parking lot improvements
  - b. Award contract for TRT Development Company electrical improvements
  - c. Contract amendment for Park Row Phase II force main installation
  - d. Payment of Park Row Phase II expenses
  - e. Award contract for Omni Electrical Improvements
  - f. Status of permits
17. HPD and Neighborhood Protection and Code Enforcement
18. Resolution to Contract Constable Police Service with Harris County Commissioners Court
19. The Energy Corridor Recycles Day November 14, 2015 at Addicks Park & Ride Lot
20. General Manager's Report
  - a. The Energy Corridor District Annexation
  - b. ACA Health Insurance
21. Next meeting November 20, 2015
22. 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.