

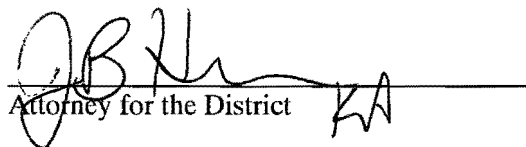
## NOTICE OF MEETING

### 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, June 13, 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. Distribute final FY2013 Audit report and compilation letter by ECD CPA consultant
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. YTD Variance Budget
7. Authorization to pay June 2014 invoices and payroll in July
8. 2014 ECD Land Use and Demographics presentation by CDS Market Research
9. IH 10 Intersections Enhancement Design Contract with Jacobs
10. Park Row Completion Project, including:
  - a. Approve pay applications and change orders for, as appropriate, and authorize acceptance of, Phase 1 of Park Row completion project, including:
    - i. Park Row water, sewer, drainage and paving
  - b. DPC and 380 increment payments from City of Houston
  - c. Approve work authorization for Moore Archeological Consulting, Inc.
  - d. Approve tribal monitoring services agreement
11. Carma grant application update
12. Federal Grant Projects
  - a. CMAQ Car Share Program
  - b. JARC 75 Eldridge Crosstown bus expenses
  - c. New Freedom sidewalk program
13. The Energy Corridor District Circulator
14. Eldridge Merchants Association and EnergyFest 2015 Proposal
15. HPD and Neighborhood Protection and Code Enforcement
16. General Manager's Report
  - a. Fortsmith Street "Woonerf" bidding update
  - b. The Energy Corridor District Area Master Plan RFP
  - c. ECD Annexation and 2015 – 2024 Service Plan
17. Next meeting
18. 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.