

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 11, 2016 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:
 - a. Payment of the bills and review of investments
 - b. Accept annual disclosure statements for bookkeeper and investment officer
 - c. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy
 - d. Revise, review, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
5. 2016 YTD Variance Budget
6. CDS Market Research 2016 ECD Land Use and Demographics Report Presentation
7. ECD Trade Mark Licensing Discussion
8. Tikon Change Order for Helios Way crosswalk
9. Report on status of Park Row Completion Project, including:
 - a. 380 Application Payment to the City of Houston
 - b. Approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses
 - c. Approve pay applications, change orders, and project acceptance, as appropriate, for Omni parking lot improvements.
 - d. Tribal Technician Service Agreements
 - e. Second Modification Agreement with Houston Housing Finance Corporation
 - f. Service Agreement with Ninyo & Moore
 - g. Resolution Authorizing Award of Construction Contract for Park Row Phase II Water, Sewer, Drainage and Paving
10. IH 10 Intersections Enhancement Project
 - a. Reject Bids and revise scope of project
 - b. Revise AFA Agreement with TxDOT
 - c. Jacobs proposal to revise Construction Documents and submit to TxDOT
11. Kimley Horn roadway and enhancements proposal for Memorial/Eldridge intersection
12. The Energy Corridor District Transit Plan
13. Additional Services Proposal from HDR for the Energy Corridor Transit Plan
14. City of Houston District A and District G 2017-2021 CIP Meetings
15. CMAQ Car Share Program update
16. ECD Communications Team update
17. BisNow Future of the Energy Corridor March 30, 2016

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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.

18. The Energy Corridor October 2016 Cigna Sunday Streets Event on Eldridge Parkway
19. Harris County Precinct Five Constable Patrol Program
20. General Manager's Report
 - a. TAMU Urban Planning and Landscape Architecture Studios
 - b. Annexation
21. Next meeting
22. Adjourn .



Attorney for the District



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