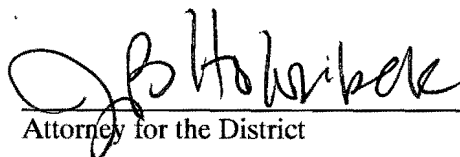


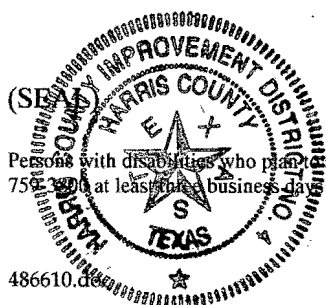
NOTICE OF MEETING
THE ENERGY CORRIDOR MANAGEMENT DISTRICT
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, May 9, 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. Approve Audit for fiscal year end December 31, 2013
7. HPD and Neighborhood Protection and Code Enforcement
8. Eldridge Merchants Association and 2015 EnergyFest
9. ECD Bike to Work Day May 15, 2014 update
10. Carma grant application update
11. Federal Grant Projects
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. New Freedom sidewalk program
12. Reimagine METRO presentation
13. Eldridge Widening presentation
14. West Houston Mobility Project
15. Texas A&M University ECD Site Planning and Landscape Architecture Studios
16. 2025 Vision, ECD Annexation and 2016 – 2025 Service Plan
17. 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. Authorize Board President to negotiate and execute agreements with U.S. Army Corps of Engineers in connection with environmental permitting matters
18. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
19. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property
20. Second Amendment to Development Financing Agreement with Central Park West
21. Temporary Right of Entry and Construction Agreement
22. Right of Entry Agreement
23. General Manager's Report
24. Next meeting
25. 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) 756-3900 at least one business day prior to the meeting so that appropriate arrangements can be made.