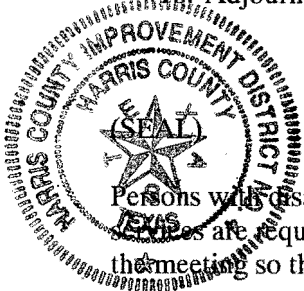


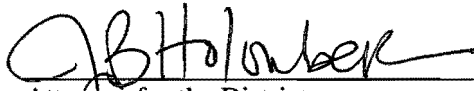
NOTICE OF MEETING

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, July 11, 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. IH 10 Intersections Enhancement Design Contract with Jacobs
7. Fortsmith Street "Woonerf"
 - a. Construction contract with Jerdon Enterprise, LP
 - b. Right of Entry and Construction Agreement with property owners
8. Carma grant application update
9. West Houston Mobility Plan
10. The Energy Corridor District Circulator
11. Federal Grant Projects
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
12. 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. HHFC loan draw request
 - d. Right of Entry for Clearing and Grubbing
13. HPD and Neighborhood Protection and Code Enforcement
14. General Manager's Report
 - a. Cullen Park Trail Project
 - b. Reimagine METRO letter
 - c. HCFCFCD demonstration project letter
 - d. The Energy Corridor District Area Master Plan RFP
 - e. ECD 2015 – 2034 Service Plan
 - f. ECD Annexation
15. Next meeting
16. Adjourn




Attorney for the District