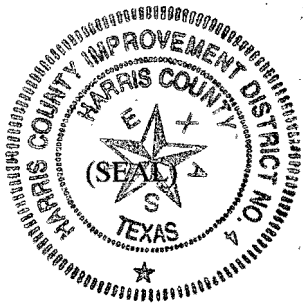


## NOTICE OF MEETING

### 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, August 8, 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. Consider investment alternatives for the capital fund
6. YTD Variance Budget
7. Mid-year reconciliation
8. Approve insurance package that is due September 3, 2014
9. The Energy Corridor District Circulator Transit Consultant's proposal
10. Federal Grant Projects
  - a. CMAQ Car Share Program
  - b. JARC 75 Eldridge Crosstown bus expenses
11. TAMU Landscape Architecture Professor Presentation on ECD Concepts
12. The Energy Corridor District Area Master Plan Studio Charrettes Proposal
13. ECD 2015 – 2034 Service Plan Presentation
14. Park Row Completion Project
  - a. Approve pay applications and change orders as appropriate for:
    - i. Park Row Phase I water, sewer, drainage, paving and incremental expenses
    - ii. Park Row Phase II incremental expenses
15. HPD and Neighborhood Protection and Code Enforcement
16. General Manager's Report
  - a. Cullen Park Trail Project
  - b. West Houston Mobility Plan
17. Next meeting
18. Adjourn



*Q B Holmbeck*

Attorney for the District

500801.doc

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.