


## 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 9, 2013 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. Variance budget
6. Aquasurance insurance package presentation effective September 3, 2013
7. HCC Campus Development on the Westside presentation
8. Review bids and award contract for Energy Corridor "Ground and Public Right-of-Way Maintenance"
9. Amend Interagency agreement and review bids and award contract for New Freedom Sidewalk construction
10. Consider proposal to prepare illustrations for The Energy Corridor Livable Centers RFP
11. Update on transportation projects and initiatives
  - a. S. Mayde Drive/Grisby Road traffic plan
  - b. Greater West Houston Subregional Plan Initiative
  - c. Fortsmith Street Woonerf
  - d. ECD Parking Inventory Study
  - e. BP BikeShare Research
12. Update on Grants
  - a. CMAQ Car Share Program
  - b. JARC 75 Eldridge Crosstown bus expenses
  - c. New Freedom sidewalk program
13. Report on status of Park Row Completion Project, including:
  - a. Approve pay applications and change orders, as appropriate, for
    - i. Consider Centerpoint proposal for gas pipeline relocation
    - ii. Sub-regional lift station
    - iii. Park Row water, sewer, drainage and paving phase 1
    - iv. Central Park West water, sewer, drainage and paving
  - b. Authorize draw requests for HHFC loan
14. HPD and Neighborhood Protection and Code Enforcement
15. General Manager's Report
16. Next meeting
17. Adjourn



  
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Attorney for the District

(SEAL)

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.