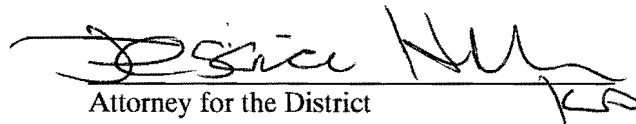


NOTICE OF MEETING

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, October 10, 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. Announce Supplemental Assessment Hearing
5. Financial and bookkeeping matters, including payment of the bills and review of investments
6. YTD Variance Budget
7. ECD 2015 – 2034 Service Plan
8. Annexation
9. CDS Market Research Regional Employment Comparative Analysis Report proposal
10. Engage attorney for trademark services
11. Establish a policy on social media communication
12. Reconcile Asakura Robinson's compensation for the preparation of CDs for the Fortsmith Street Woonerf
13. Federal Grant Projects
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. Carma
14. Authorization to submit Livable Centers and Special Districts applications to H-GAC
15. The Bisnow Future of The Energy Corridor presentation October 31, 2014
16. The Energy Corridor Recycles Day (November 15, 2013 9am – 2pm)
17. 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 expenses
18. HPD and Neighborhood Protection and Code Enforcement
19. General Manager's Report
20. Next meeting
21. 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) 759-3800 at least three business days prior to the meeting so that appropriate arrangements can be made.