

NOTICE OF MEETING

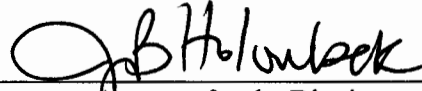
THE ENERGY CORRIDOR MANAGEMENT DISTRICT HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, December 11, 2015 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. Welcome Ali Lamkahouan, ECD's new Finance & Administration Manager
3. Approve minutes
4. Assessment and collection matters and status of HCAD lawsuits
5. Financial and bookkeeping matters, including payment of the bills and review of investments
6. 2015 YTD Variance, 2016 and 5-yr/10-yr. Budgets
7. Engage McGrath & Co., PLLC to prepare financial statement for fiscal year ending December 31, 2015
8. Engage McCall Gibson Swedlund Barfoot PLLC for fiscal year ending December 31, 2015
9. Authorize preparation and filing of annual report to City of Houston as required by Economic Development Agreement
10. Communications Plan and Proposal from eSiteful
11. Memorial/Eldridge intersection utilities and enhancement project
12. ECD Transportation Workshop January 2016
13. ECD Transit Update
14. ECD Car Share Program CMAQ Grant and Houston Bike Challenge Results
15. Report on status of Park Row Completion Project, including:
 - a. Authorize execution of Amendment to Economic Development Agreement and Amendment to Interlocal Development Agreement
 - b. Approve pay applications, change orders, and project acceptance, as appropriate, for
 - i. Park Row Phase I street lighting
 - ii. TRT Development Company surface parking lot and electrical improvements
 - iii. Phase II Force Main Project
 - iv. Phase II roadway, bridge and utilities
 - c. Payment of Park Row Phase II expenses
 - d. Status of permits
16. HPD and Neighborhood Protection and Code Enforcement
17. General Manager's Report:
 - a. The Energy Corridor District Team and Organization
 - b. Peace Officers Contract with Harris County Constable Precinct 5
 - c. Urbanizing the Energy Corridor Presentation (Politecnico Milano)
 - d. Annexation
 - e. Katherine Wallace Recognition for 10-years service
18. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property and pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
19. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property and regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee

20. Receive report from Compensation Committee regarding evaluation of District employees and authorize appropriate action
21. Approve 2016 Budget
22. Next meeting
23. 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.