

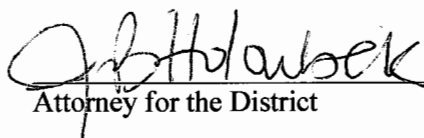
## NOTICE OF MEETING

### THE ENERGY CORRIDOR 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, February 5, 2016 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. 2016 YTD Variance Budget
6. The Energy Corridor District annexation support services proposal from TIFWorks
7. ECD Transportation Workshop Summary
8. Report on status of Park Row Completion Project, including:
  - a. Approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses
  - b. Approve pay applications, change orders, and project acceptance, as appropriate, for Omni parking lot improvements.
9. IH 10 Intersections Enhancement Project
  - a. Local match payment to TxDOT for construction
  - b. Jacobs proposal for Construction Administration
10. KBH Traffic Engineering, LLC proposal for design services and City of Houston negotiations for Eldridge Parkway widening at Omni Hotel
11. Memorial/Eldridge intersection proposals
  - a. Binkley & Barfield utilities proposal
  - b. Kimley Horn enhancements proposal
  - c. Civiltech drainage and box culvert proposal
12. The Energy Corridor District Transit Plan
  - a. Fort Bend County Transit Commuter Shuttle Grant Application
  - b. ECD Transit Amenities TCEQ Local Initiatives Program Grant Application
13. CMAQ Car Share Program update
14. Mobility Houston Partnership proposal
15. City of Houston Barker Cypress Trail design and Eldridge Parkway Trail environmental study
16. Active Transportation Conference Update
17. ECD Communications Team update
18. BisNow Future of the Energy Corridor Sponsorship proposal
19. Harris County Precinct Five Constable Patrol Program
20. General Manager's Report
  - a. TAMU Urban Planning and Landscape Architecture Studios
  - b. Annexation
21. Next meeting
22. 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.