

NOTICE OF MEETING

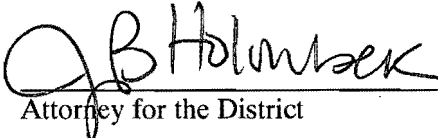
ENERGY CORRIDOR MANAGEMENT DISTRICT HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, April 12, 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. Approve Audit for fiscal year ending December 31, 2012
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy
8. Accept annual disclosure statements for Investment Officer and bookkeeper
9. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
10. Approve Amended Exhibit A to Depository Pledge Agreement
11. CDS Market Research 2013 Energy Corridor Land-Use and Demographics Report presentation
12. Update on Grants
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. New Freedom sidewalk program
13. Fortsmith Street "Woonerf" update
14. Report on status of Park Row Completion Project, including:
 - a. Approve pay applications and change orders, as appropriate, for
 - i. Sub-regional lift station
 - ii. Park Row water, sewer, drainage and paving phase 1
 - iii. Central Park West water, sewer, drainage and paving
 - b. Authorize draw requests for HHFC loan
15. Approval of final expenses related to EnergyFest April 6, 2013
16. "Energetica" Aberdeenshire, Scotland OTC Energy Corridor Tour May 7, 2013
17. The Energy Corridor Bike to Work Day May 16, 2013
18. HPD and Neighborhood Protection and Code Enforcement
19. General Manager's Report
 - a. Harris County Commissioners Court presentation March 26, 2013
 - b. BDMI/Centerpoint Electrical Distribution Master Plan
 - c. Phonoscope "Light Car" installation April 15, 2013
 - d. H-GAC TIP letters of support
 - e. COH CIP Eldridge Widening Project submittal
 - f. 2013 Texas Legislative Update

20. Next meeting




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.