

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, January 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. Request for 380 increment payment from City of Houston
5. Financial and bookkeeping matters, including payment of the bills and review of investments
6. ECD 2014 Communications Program
7. Annexation and Service and Improvements Plan
8. EnergyFest 2014 "Rock the Corridor" Proposal
9. BisNow Future of the Energy Corridor October 2014 Sponsorship
10. ULI 2014 Suburban Marketplace
11. The Energy Corridor District IH 10 Intersections Enhancement Project
12. Update on 6-Lane Eldridge Widening Project
13. Update on Fortsmith Street "Woonerf" Project
14. Federal Grant Projects
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. New Freedom sidewalk program
15. Park Row Completion Project, including:
 - a. Approve pay applications and change orders for, as appropriate, and authorize acceptance of, Phase 1 of Park Row completion project, including:
 - i. Central Park West Boulevard
 - ii. Sub-regional lift station
 - iii. Park Row water, sewer, drainage and paving
 - b. Terminate engagement of Vinson & Elkins LLP and engage Sharon M. Mattox PLLC
 - c. Second Amendment to Development Financing Agreement with Central Park West
16. HPD and Neighborhood Protection and Code Enforcement
17. General Manager's Report
18. Next meeting
19. 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.