

NOTICE OF MEETING

THE ENERGY CORRIDOR DISTRICT HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

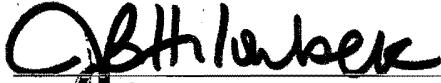
The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, June 9, 2017 at 8:30 a.m. at 757 N. Eldridge Parkway, Suite 700, Houston, Texas to discuss and, if appropriate, act on the following items:

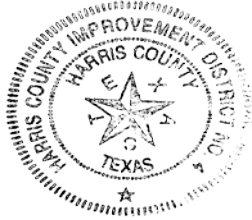
1. Establish a quorum and call the meeting to order
2. Approve minutes
3. Administration
 - a. Assessment and collection matters and status of HCAD lawsuits
 - b. Adopt a Resolution Providing for Additional Penalty for Assessment Collection Costs
 - c. Update Payment Services Agreements, Including Services Agreement with First Billing Services, LLC
 - d. Financial and bookkeeping matters, including payment of the bills and review of investments
 - e. 2017 YTD Variance Budget
4. ECD Public Safety and Security Program
5. Environmental Urban Design Program
 - a. CDS Market Research ECD Future Development Scenarios Presentation
 - b. TIFWorks Master Services Agreement, and work authorization #1 for consulting services related to annexation, expansion and funding of capital projects
 - c. Berg Oliver ESA Phase One Report proposal for ROW acquisition at Memorial Drive Eldridge Parkway intersection
 - d. Small Cell Tower Standards and Application Form Amendment
6. ECD Transportation Program
 - a. Walter P. Moore Engineers traffic signal warrant studies proposal for eastbound IH 10 frontage road at WestLake Park Boulevard and SH 6 at Grisby Road intersections
 - b. ECD Commuter Survey Results
 - c. ECD Bike Share Presentation and Houston BikeShare Proposal
 - d. ECD Bike Racks acquisition proposal
7. Report on status of Park Row Completion Project, including:
 - a. 2012 to 2017 Park Row Presentation
 - b. Approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses
8. ECD Community Outreach/Events
 - a. Sunday Streets/ Holiday Program Update
 - b. Farmers Market Program Update
 - c. Other Updates
9. ECD Project Management
 - a. IH-10 Intersections Enhancement Project Update
 - b. EHRA LIP bus shelters civil engineering design and construction documents proposal
 - c. Status Reports
 - i. 2016-2017 Sidewalk Project
 - ii. 2017 Shelter restoration Projects
 - iii. Turkey Creek Bridge Project

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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.

10. Executive Director's Report
 - a. Office construction and call for furniture
11. Next meeting
12. Adjourn


Attorney for the District



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