

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, December 13, 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. 2013 YTD Variance, 2014 and 5-yr Budgets
6. General Manager's Report for 2014
 - a. Employee health insurance analysis
 - b. The Energy Corridor 380 and Park Row Phase II
 - c. Eldridge Widening Project
 - d. Transit and Traffic Management
 - e. Marketing and New Development
 - f. Annexation and Service and Improvements Plan
7. Consent Agenda
 - a. Engage auditor for fiscal year ending December 31, 2013
 - b. Renew annual agreement with Christi Todd for CPA management services
 - c. Approve Communications Plan and Proposal for 2014
8. The Grand Parkway Grand Opening Celebration Saturday December 14, 2013
9. HPD and Neighborhood Protection and Code Enforcement
10. Car.ma real-time casual carpooling CMAQ grant application
11. The Energy Corridor District IH 10 Intersections Enhancement Project TxDOT Advance Funding Agreement
12. Update on Grants:
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. New Freedom sidewalk program
13. Report on status of Park Row Completion Project, including:
 - a. Approve pay applications, change orders, and project acceptance, as appropriate, for
 - i. Sub-regional lift station
 - ii. Park Row water, sewer, drainage and paving, phase 1
 - iii. Central Park West Blvd. water, sewer, drainage and paving
 - b. Authorize draw requests for HHFC loan
14. 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
15. 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
16. Approve 2014 Budget

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.

- 17. Next meeting
- 18. Adjourn

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Attorney for the District

