

## 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, June 14, 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. Approve Official Payments Services Agreement for credit card, echeck and debit card processing of assessment payments
5. Financial and bookkeeping matters, including payment of the bills and review of investments
6. Variance budget
7. Accept Director Milligan's resignation and authorize appointment of Sean Tackett to open position
8. Authorize letter to the City of Houston requesting appointment of Sean Tackett
9. HPD and Neighborhood Protection and Code Enforcement
10. Update on the District Maintenance Contract and TxDOT Partnership
11. Update on Grants
  - a. CMAQ Car Share Program
  - b. JARC 75 Eldridge Crosstown bus expenses
  - c. New Freedom sidewalk program
12. The Energy Corridor District Unified Transportation Plan
  - a. TxDOT Grand Parkway presentation by Jesse Garcia P.E. Area Engineer
  - b. Re-Imagine METRO
  - c. H-GAC TIP Projects
  - d. Greater West Houston Subregional Plan
13. 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 Boulevard water, sewer, drainage and paving
    - iv. Professional services related to the project
  - b. Authorize draw requests for HHFC loan
  - c. Approve SMC proposals for phase 1 environmental report
14. Convene in Executive Session pursuant to Section 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property
15. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property
16. Next meeting
17. Adjourn



  
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Attorney for the District

(SEAL)

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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.