

## 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, May 11, 2018 at 8:30 a.m. at the District's offices located at 777 N. Eldridge Parkway Suite 270, 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. Report on status of Park Row Completion Project, including:
  - a. Approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses
  - b. Trail design North of Park Row
  - c. Lighting under Park Row bridge
  - d. FEMA repairs to concrete revetment under Park Row bridge
6. ECD Administrative
  - a. 2018 Variance Budget
7. ECD Public Safety and Security Program
8. Update on Flood Study
9. ECD Project Management
  - a. Ninyo & Moore Proposal for LIP grant project
10. ECD Public Outreach Update
11. 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
12. 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
13. Next meeting
14. Adjourn

  
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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.