

## 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, February 8, 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. Accept Director Cochrane's resignation
4. Adopt Resolution Appointing Investment Officer
5. Engage Auditor to prepare the Developer Reimbursement Report for the Park Row Completion Project
6. Assessment and collection matters and status of HCAD lawsuits
7. Financial and bookkeeping matters, including payment of the bills and review of investments
8. Variance budget
9. Consent agenda
  - a. Addendums to Agreements with Equi-Tax, Inc. and to ETI Bookkeeping Services
  - b. CMAQ Car Share Program Intergovernmental agreement with H-GAC
  - c. Blue Atlas Marketing Proposal for EnergyFest
  - d. Aventology Photography Proposal for EnergyFest
  - e. Sponsorship Proposal for Bayou Preservation Association Interpretive Sign
10. Park Row Extension Project, including
  - a. Status of HHFC loan
  - b. Approve landowner reimbursement report and authorize disbursement of funds
  - c. Review bids and award contract for Central Park West Boulevard water, sewer, drainage and paving
  - d. Authorize draw requests for HHFC loan
11. HPD and Neighborhood Protection and Code Enforcement
12. The Energy Corridor District Strategic Visioning Session
13. Next meeting
14. Adjourn

(SEAL)



  
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.