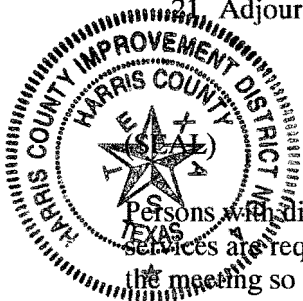


## NOTICE OF MEETING

### THE 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 14, 2014 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. 2014 YTD Variance Budget
6. HPD and Neighborhood Protection and Code Enforcement
7. April 5, 2014 EnergyFest "Rock the Corridor"
8. May 15, 2014 ECD Bike to Work Day
9. The Energy Corridor Maintenance Program presentation
10. The Energy Corridor Transportation Planning Projects; Carma, Katy Express Bus Service, Commuter Survey, Circulator, Transit Center planning
11. Federal Grant Projects; CMAQ Car Share Program, JARC 75 Eldridge Crosstown bus expenses and New Freedom sidewalk program
12. Fortsmith street "Woonerf" construction administration proposal
13. The Energy Corridor District IH 10 Intersections Enhancement Project Consultant selection
14. Agreement with TAMU Department of Landscape Architecture and Urban Planning
15. The Energy Corridor Vision Team proposal
16. General Manager's Report
17. Park Row Completion Project, including:
  - a. Approve pay applications and change orders for, as appropriate, and authorize acceptance of, Phase 1 of Park Row completion project, including:
    - i. Central Park West Boulevard
    - ii. Sub-regional lift station
    - iii. Park Row water, sewer, drainage and paving
  - b. Payment to US Army Corps of Engineers for permit review
  - c. 380 increment payment from City of Houston
18. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
19. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property
20. Next meeting
21. Adjourn



  
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.