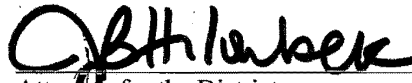


## NOTICE OF MEETING

### 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, September 8, 2017 at 8:30 a.m. at the Wyndham Hotel, 14703 Park Row, 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. ECD Administration
  - a. Assessment and collection matters and status of HCAD lawsuits
  - b. Schedule Supplemental Hearing to adopt Supplemental Assessment Roll and Rate
  - c. Financial and bookkeeping matters, including payment of the bills and review of investments
  - d. 2017 YTD Variance Budget
  - e. Renewal of insurance policies
  - f. Resolution Changing District Office and Establishing Additional District Meeting Places
  - g. Resolution Changing Posting Place for the Notice of Board of Directors Meetings
4. ECD Public Safety and Security Program
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. HHFC loan update
6. Discuss flooding recovery and the District's role
7. Next meeting
8. 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.