

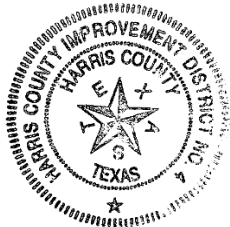
**NOTICE OF MEETING
THE ENERGY CORRIDOR DISTRICT
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4**

The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, October 12, 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. Supplemental Hearing, October 31, 2018, 11:30 am.
6. Report on status of Park Row Completion Project and approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses.
7. ECD Variance Budget
8. ECD Public Safety
9. CDS Report & Presentation
10. Planning
 - a. Request for Qualifications (RFQ) for the Langham Park Master Plan
11. Construction Projects Update
 - a. Memorial Drive and Eldridge Parkway Intersection Update
12. Transportation Update
 - a. Woodlands Transit update
13. Community Outreach Update
 - a. Jingle All the 5K
 - b. Holiday Party
14. Convene in Executive Session, pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
15. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee
16. Next meeting date November 9, 2018
17. 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.