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, March 13, 2015 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:
    a. Payment of the bills and review of investments
    b. Accept annual disclosure statements for bookkeeper and investment officer
    c. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy
    d. Revise, review, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
5. 2015 YTD Variance Budget
6. ECD 10 and 20 Year Budget Scenarios
7. 2015-2034 Service and Improvements Plan Update
8. Transportation and Urban Design Projects Update
    a. IH 10 Intersections Enhancement Project by Jacobs
    b. West Houston Mobility Plan by WPM
    c. ECD Master Plan by TAMU Landscape Studio
    d. ECD Area Master Plan by Sasaki Associates
9. ECD Transit Plan Presentation by HDR
10. ECD Car Share Program CMAQ Grant
11. Fortsmith update on construction and additional services
12. Report on status of Park Row Completion Project, including:
    a. Advertise for bids or approve proposals for TRT Development Company surface parking lot improvements and appurtenant electrical utilities.
    b. Approve pay applications, change orders, and project acceptance, as appropriate, for:
        i. Park Row Phase I water, sewer, drainage and paving
        ii. Park Row Phase I street lighting and Centerpoint Energy schedule
        iii. Park Row Phase I landscape and irrigation
        iv. Park Row Phase II clearing and demolition
        v. Park Row Phase II expenses
13. April 4, 2015 EnergyFest agreements
14. ECD Bike to Work Day May 14, 2015
15. HPD and Neighborhood Protection and Code Enforcement
16. 2015 Texas Legislature Update
17. Next meeting
18. Adjourn

Attorney for the District

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (SEAL) TEXAS

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.