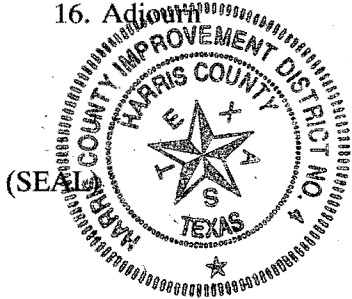


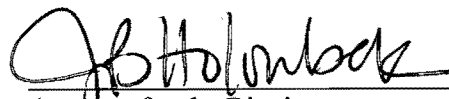
NOTICE OF MEETING

**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, April 10, 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 payment of the bills and review of investments
5. 2015 YTD Variance Budget
6. ECD 10-Year Budget Scenarios
7. 2015 Annexation Update
8. 2015-2024 Service and Improvements Plan Update
 - a. Set date for public hearing
 - b. Appoint Hearing Examiner
9. ECD Car Share Program CMAQ Grant
10. Report on status of Park Row Completion Project, including:
 - a. Status of 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. Payment of Park Row Phase II expenses
 - vi. Status of permits
11. EnergyFest 2015 "Park & Party" recap
12. ECD Events
 - a. ECD Master Plan by TAMU Landscape Studio May 1, 2015 at ECD at 10:00 am
 - b. Offshore Technology Conference May 4-7, 2015 at NRG
 - c. ULI/Sasaki/PMRG/ECD luncheon May 14, 2015 at The Grove at noon
 - d. ECD Area Master Plan by Sasaki Associates May 15, 2015 at ECD at 9 am and noon
 - e. ECD Bike to Work Day May 14, 2015
13. HPD and Neighborhood Protection and Code Enforcement
14. 2015 Texas Legislature Update
15. Next meeting May 8, 2015
16. 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.