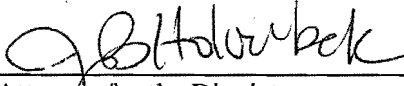


NOTICE OF MEETING

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, November 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. Accept Hearing Examiner's Report of public hearing regarding Supplemental Assessment Roll
5. Hear comments from the public regarding Supplemental Assessment Roll
6. Adopt Order Supplementing the Assessment Roll; Levying Assessments Against the Property on the Supplemental Assessment Roll for the remainder of the Ten-Year Period; and Setting the Rate of Assessment for the year 2014
7. Approve Amendment to the Information Form
8. Financial and bookkeeping matters, including payment of the bills and review of investments
9. Appoint 2014 -2015 Compensation Committee
10. 2014 YTD Variance, Preliminary 2015 and 5-yr/20-yr. budgets
11. ECD 2015 – 2034 Service Plan
12. Texas A&M University Urban Planning and Landscape Architecture proposal
13. Additional Services proposal from Jerdon Enterprises, Inc. for Fortsmith Street drainage repair
14. Park Row esplanade irrigation, landscape and maintenance project at SH 6
15. Federal Grant Projects:
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. Carma
16. Livable Centers and Special Districts applications to H-GAC update
17. The Energy Corridor Recycles Day (November 15, 2014, 9am – 2pm)
18. 2015 EnergyFest agreement with METRO for use of the Addicks Park & Ride Lot
19. Holiday Luncheon at Carmelo's December 3, 2014
20. Park Row Completion Project:
 - a. Approve pay applications and change orders as appropriate for:
 - i. Park Row Phase I water, sewer, drainage, paving and incremental expenses
 - ii. Park Row Phase I landscape and irrigation
 - iii. Park Row Phase II expenses
 - b. Award contract for clearing and grubbing
21. Security Services Agreements for District Peace Officers
22. HPD and Neighborhood Protection and Code Enforcement
23. General Manager's Report:
 - a. ECD trademarks
 - b. ECD Area Master Plan
 - c. The Bisnow Future of The Energy Corridor Event
24. Next meeting
25. 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) 59-3899 at least three business days prior to the meeting so that appropriate arrangements can be made.