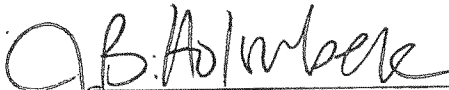


NOTICE OF MEETING

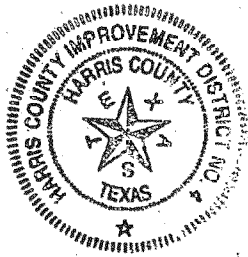
THE ENERGY CORRIDOR DISTRICT HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

The Board of Directors of Harris County Improvement District No. 4 will hold a regular meeting on Friday, August 12, 2016 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. 2016 YTD Variance Budget
6. Renewal of ECD Insurance Policies
7. 2017-2024 Office space lease proposals
8. Annexation; Status of Petitions, Add SH 6 Tract to City Submittal and Approve RODs Surveying Proposal
9. Memorial Eldridge Intersection Project; Approve Civiltech Hydrology Study Proposal and Approve Kimley Horn Schematic Design and Easements Proposal
10. The Mayor's 2016 Summer Jobs Program Intern Rebeca Diaz
11. N. Eldridge Parkway / N. Dairy Ashford Intersection
12. Grisby Square; HUSA Landscape Easement, Approve Asakura Robinson KISD Spark Park and Grisby Square Park Proposal and Approve Davey Trees Grisby Road Live Oak Trees Preservation Proposal
13. ECD CarShare Program; Commute Solutions Month and additional car at SBM Offshore
14. Report on status of Park Row Completion Project, including:
 - a. Park Row Tribal Monitors
 - b. Approve pay applications, change orders, and project acceptance, as appropriate, for Park Row Phase II expenses
 - c. Approve Centerpoint Street Lights Agreement
15. Adopt the 2016-2020 Unified Transportation Plan and Approve EMCO Printing proposal
16. ECD Communications Update
17. Report on status of Harris County Precinct Five Constable Patrol Program; Patrol Statistics, ECD Hotel Security Network and Grisby Square Surveillance
18. General Manager's Report; Employee handbook and New Year's Eve Fireworks
19. Next meeting
20. 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.