

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, January 8, 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. 2015 YTD Variance Budget
6. The Energy Corridor District Land Use and Demographics Report Proposal from CDS Market Research
7. The Energy Corridor District Projects Presentation
8. The Energy Corridor Transportation and Master Plan Workshop Proposal
9. The Energy Corridor District Transit Plan update
10. Update on CMAQ Grants
11. Report on status of Park Row Completion Project, including:
 - a. Approve pay applications, change orders, and project acceptance, as appropriate, for
 - i. Park Row Phase I expenses
 - ii. Park Row Phase II expenses
 - iii. Park Row overall project expenses
 - b. Construction Change Orders
 - c. City of Houston 380 Economic Development and Interlocal Development Agreements
 - d. Budget Addendum to Data Recovery Investigations
12. Harris County Constable-Precinct 5 Deputy Patrol Program
13. General Manager's Report
 - a. 2015 Accomplishments and 2016 Goals
 - b. 2016 Annexation Strategy
14. Next meeting
15. Adjourn



Jessica Holouba
Attorney for the District
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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.