

NOTICE OF MEETING

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, July 19, 2013 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. Variance budget
6. Mid-year budget reconciliation
7. Procure computer server, hard drives (2), wifi, and 24-port Netgear switch
8. Centerpoint Electrical Distribution Master Plan presentation by BDMI Engineers
9. The Energy Corridor "Ground and Public Right-of-Way Maintenance"
10. Amend RFQ process policy, Resolution of signature authority and Resolution for Advanced Funding Agreement with TxDOT for IH 10 Intersections Enhancement Project
11. Transportation
 - a. S. Mayde Drive/Grisby Road traffic plan
 - b. Greater West Houston Subregional Plan Initiative
 - c. Fortsmith Street Woonerf
 - d. Re-Imagine METRO process
 - e. The Energy Corridor Livable Centers RFP
12. Update on Grants
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. New Freedom sidewalk program
13. Report on status of Park Row Completion Project, including:
 - a. Dispensation agreement for Jones & Carter professional fees as percent of contract
 - b. Approve pay applications and change orders, as appropriate, for
 - i. Sub-regional lift station
 - ii. Park Row water, sewer, drainage and paving phase 1
 - iii. Central Park West water, sewer, drainage and paving
 - c. CenterPoint street light agreement
 - d. Surveyor proposal for metes and bounds description of 380 Economic Development Area
 - e. Authorize draw requests for HHFC loan
14. HPD and Neighborhood Protection and Code Enforcement
15. General Manager's Report
 - a. Intern posting
 - b. Presentations
 - c. Grisby Square Trolley sponsorship
16. Report regarding legislative matters
17. Next meeting
18. Adjourn



(SEAL)

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.


Attorney for the District