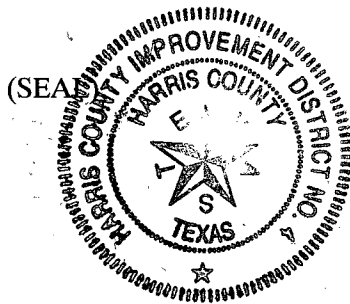


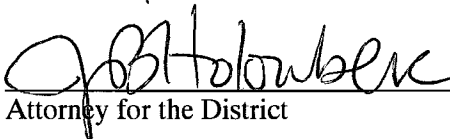
NOTICE OF MEETING

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 14, 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. Approve insurance package that is due September 3, 2015
7. IH 10 Intersections Enhancement Project traffic engineer presentation
8. Memorial/Eldridge protected intersection enhancements proposal
9. Memorial/Eldridge intersection bury overhead utilities proposal
10. Grisby, Memorial, S. Mayde Creek and Eldridge corridors transportation evaluation proposal
11. Consider submitting ECD Commuter/Circulator Transit Grant Application to H-GAC
12. Love to Ride Bicycle Encouragement Program Proposal
13. ECD Car Share Program CMAQ Grant
14. 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 street lighting and Centerpoint Energy schedule
 - ii. Park Row Phase I landscape and irrigation
 - iii. Park Row Phase II clearing and demolition
 - iv. TRT Development Company surface parking lot improvements
 - b. Consider Ninyo & Moore proposal for Phase II geotechnical services
 - c. Payment of Park Row Phase II expenses
 - d. Status of permits
15. General Manager's Report
 - a. TAMU Studio update
 - b. Annexation
 - c. Kelly Rector – ACT Emerging TDM Leader Award
16. HPD and Neighborhood Protection and Code Enforcement
17. Next meeting September 11, 2015
18. 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.