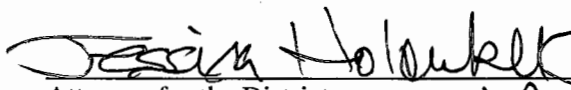


## NOTICE OF MEETING

### 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 20, 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. Accept resignation of Director Moskowitz and appoint Brandon Kerr to position #3
4. Approve Sworn Statement, Official Bond, and Oath of Office of new director
5. Reorganize Board and authorize execution of District Registration Form
6. Open Meetings Act and Public Information Act Training Requirements
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers for the District
8. Assessment and collection matters and status of HCAD lawsuits
9. Accept Hearing Examiner's Report of public hearing regarding the 2015-2024 Assessment Roll
10. Hear comments from the public regarding 2015-2024 Assessment Roll
11. Adopt Order Approving the 2015-2024 Assessment Roll; Levying Assessments Against the Property on the Assessment Roll for the Ten-Year Period; and Setting the Rate of Assessment for the year 2015
12. Approve Amendment to the Information Form
13. Financial and bookkeeping matters, including payment of the bills and review of investments
14. Appoint 2015 -2016 Compensation Committee
15. 2015 YTD Variance, Preliminary 2016 and 5-yr/10-yr. budgets
16. Grisby Road Crosswalk proposal
17. IH 10 ECD maintenance signs proposal
18. Memorial/Eldridge intersection utilities and enhancement project
19. ECD Car Share Program CMAQ Grant
20. December 31, 2015 New Years Eve fireworks proposal
21. Holiday Luncheon at Carmelo's December 1, 2015 at 11:30 am
22. Report on status of Park Row Completion Project, including:
  - a. Approve pay applications, change orders, and project acceptance, as appropriate, for
    - i. Phase I street lighting
    - ii. TRT Development Company surface parking lot and electrical improvements
    - iii. Phase II Force Main Project
  - b. Award Park Row Phase II roadway, bridge and utilities contract
  - c. Payment of Park Row Phase II expenses
  - d. Status of project
23. HPD and Neighborhood Protection and Code Enforcement
24. General Manager's Report:
  - a. Peace Officers Contract with Harris County Constable Precinct 5
  - b. Finance and Administration Manager position
  - c. Annexation
25. Next meeting
26. 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.