

**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, May 10, 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. Approve Audit for fiscal year ending December 31, 2012
7. Authorize letter to the City of Houston requesting appointment of directors
8. Texas A&M University Mays School MBA presentation
9. IH 10 Intersections Enhancement Project
 - a. TxDOT STPMM grant for design
 - b. TxDOT Transportation Enhancement Grant for construction
10. Walter P. Moore Proposal for IH 10 Bridge connecting Memorial Drive to Park Row
11. Update on Grants
 - a. CMAQ Car Share Program
 - b. JARC 75 Eldridge Crosstown bus expenses
 - c. New Freedom sidewalk program
12. Report on status of Park Row Completion Project, including:
 - a. 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
 - b. Authorize draw requests for HHFC loan
 - c. Approve Warranty Deed for sanitary sewers for Park Row and Central Park West
 - d. Adopt Resolution Authorizing Execution of Documents Relating to Park Row Completion Project
13. EnergyFest Summary
 - a. EnergyFest Sponsors Reception and Art Auction
 - b. Consider Eldridge Merchants, Dining and Lodging Association
14. "Energetica" Aberdeenshire, Scotland OTC Energy Corridor Tour May 7, 2013
15. The Energy Corridor Bike to Work Day May 16, 2013
16. HPD and Neighborhood Protection and Code Enforcement
17. HPD radios and computer
18. General Manager's Report
 - a. BDMI/Centerpoint Electrical Distribution Master Plan
 - b. Fortsmith Street Permeable Pavers Life-cycle cost analysis
 - c. Phonoscope "Light Car" installation
 - d. H-GAC Parking Inventory Survey
 - e. 2013 Texas Legislative Update
19. Next meeting
20. Adjourn





Attorney for the District

(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.