

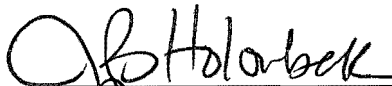
NOTICE OF MEETING

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, January 11, 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. Employment and benefits matters.
6. 2013 Energy Corridor Land Use and Demographics Report Proposal.
7. ECD 2013 Communications Program proposal.
8. PR firm proposal.
9. Update on 6-Lane Eldridge Widening Project.
10. Federal Grant Projects.
 - a. JARC expenditures.
 - b. New Freedom Sidewalks.
 - c. CarShare.
11. Park Row Completion Project, including:
 - a. Update on construction projects.
 - b. Review bids and award and contract for Central Park West Blvd. water, sewer, drainage and paving.
 - c. Approve pay applications and change orders, as appropriate, for Phase 1 of Park Row completion project, including:
 - i. Sub-regional lift station.
 - ii. Park Row water, sewer, drainage and paving.
12. Update on energysfest.
13. BisNow Future of the Energy Corridor Seminar February 1, 2013.
14. HPD and Neighborhood Protection and Code Enforcement.
15. General Manager's Report.
 - a. Review materials for the February 8, 2013 Strategic Planning Session.
16. Next meeting.
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.