

**NOTICE OF MEETING
THE ENERGY CORRIDOR DISTRICT
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4**

Notice is hereby given that the Board of Directors of Harris County Improvement District No. 4 (the "District") will hold a Regular Meeting on Friday, March 20, 2020 at 8:30 a.m. at 777 N. Eldridge Parkway, Suite 270, Houston, Texas, 77079, within the boundaries of the District to consider, discuss, and act on such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Call to order with established quorum.
2. Memorandum regarding preparation for potential effects of COVID-19 and adopt resolution regarding delegation of authority due to an emergency.
3. Review and approval of the minutes from the February 14, 2020 board meeting.
4. Receive comments from the public.
5. Receive a report on the security and public safety of the District.
6. Receive a report from the Executive Director.
7. Receive a report on assessment and collection matters and status of HCAD lawsuits.
8. Receive a report on the financial and bookkeeping matters of the district, including payment of the bills and review of investment(s).
9. Conduct annual review of investment policy and adopt resolution regarding annual review of investment policy and adoption of amended investment policy.
10. Review, revise, and adopt resolution establishing the authorized depository institutions and adopting list of qualified broker/dealers with whom the district may engage in investment transactions.
11. Engage auditors to prepare financial statements for fiscal year ending December 31, 2019.
12. Review and consider approving District staff insurance benefits.
13. Review and consider approving Transportation and Mobility consultant and proposal for services; authorize appropriate staff action.
14. Review and consider proposal for board retreat location; authorize appropriate staff action.
15. Adopt a resolution establishing additional out-of-district meeting place.
16. Review and consider approving West Houston Association membership; authorize appropriate staff action.
17. Approve sworn statement, official bond, and oath of office of Director Kerr.
18. Reorganize the board and authorize execution of District registration form.
19. Open meetings act and public information act training requirements.
20. 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.
21. Review and consider approving the following proposals for traffic and pedestrian infrastructure; authorize appropriate staff action.
 - Shell/N. Dairy Ashford bus stop relocation and pedestrian crossing and the N. Dairy Ashford and Eldridge Parkway Intersection's operational capacity and traffic circulation
 - On-call traffic signal timing adjustment

As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board may conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125. In all respects, this meeting will be open to the public and compliant with applicable law.

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.

22. Report on the status of the Park Row Completion Project and approve pay applications, change orders, project acceptance, and approval of new contracts, if applicable, for Park Row Phase II expenses; authorize appropriate staff action.
 - Langham Creek Slope Repairs & Mitigation Project
23. Receive updates on the District's planning, infrastructure, construction, maintenance and beautification projects; approve new contracts, change orders, and project acceptance, if applicable; authorize appropriate staff action.
 - Langham Park Master Plan update
 - Wickchester Bridge engineering revised proposal; review and consider approval
 - Memorial Drive and Eldridge Parkway Intersection Project update
24. Adjourn

District Board Retreat will take place on Friday, April 24, 2020




Attorney for the District

As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board may conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125. In all respects, this meeting will be open to the public and compliant with applicable law.

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.