

**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, May 8, 2020 at 8:30 a.m., **by Zoom videoconference and teleconference; REGISTRATION IS REQUIRED** and can be done at <https://us02web.zoom.us/meeting/register/tZ0kcOuvrz8qGt0rm-j-Px0RGhhOqxbD7CZW>, and a link to join the videoconference, telephone number to join via teleconference, and password to access the conference will be provided.

The meeting will be 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. Receive comments from the public.
3. Review and approve minutes from the April 10, 2020 board meeting.
4. Receive a report on the security and public safety of the District.
5. Receive a report on assessment and collection matters and status of HCAD lawsuits.
6. Receive a report on the financial and bookkeeping matters of the district, including payment of the bills and review of investment(s).
7. Receive a report from the Executive Director.
8. Report on the District's response to COVID-19.
9. Review and approval of sponsorship for Memorial Assistance Ministries and West Houston Assistance Ministries.
10. Review and approval of membership renewal for the Houston West Chamber of Commerce.
11. Review and approval of revisions to the District's Small Cell Tower standards.
12. Resolution Adopting Electronic Bidding Rules.
13. 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 Embankment
14. 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.
  - Memorial Drive and Eldridge Parkway Intersection Project Update
  - Langham Park Master Plan Update and Presentation
15. Adjourn.

*The Next District Board Meeting will take place on Friday, June 12, 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 will conduct this meeting by video conference call rather than by physical quorum pursuant to guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the videoconference meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. Please register for the meeting at <https://us02web.zoom.us/meeting/register/tZ0kcOuvrz8qGt0rm-j-Px0RGhhOqxbD7CZW> and a link to join the videoconference, telephone number to join via teleconference, and password to access the conference will be provided. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: [www.energycorridor.org](http://www.energycorridor.org).

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.  
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