

**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, April 10, 2020 at 8:30 a.m., **by teleconference at 1-866-434-5269, Access Code: 4196997**, 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. Adopt resolution regarding delegation of authority due to an emergency.
4. Review and approve minutes from the March 20, 2020 board meeting.
5. Receive a report on the security and public safety of the District.
6. Receive remarks 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. Review and approve audit for fiscal year end December 31, 2019.

The Next District Board Meeting will take place on Friday, May 8, 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.