

MINUTES
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

September 11, 2020

The Board of Directors (the "Board") of Harris County Improvement District No. 4 d/b/a The Energy Corridor District (the "District") met in regular session by videoconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 11th day of September, 2020, and the roll was called of the members of the Board being present by telephone:

David W. Hightower	President
Robert Halick	Vice President
D. Bruce Fincher	Secretary
Brandon Kerr	Assistant Secretary
Peter Elgohary	Director
Vacant	Director
Tom Halaska	Director
Chase Crawford	Director
David L. Lane	Director

and all of the above were present except Directors Halaska and Crawford, thus constituting a quorum.

Also attending the videoconference were Elijah Williams, Executive Director for the District; Robert Rayburn, Landscape Architect for the District; Fabiana Demarie Boero, Urban Planner for the District; Rachael Weaver, Community Relations Coordinator for the District; Kenzie Copeland, Communications Coordinator for the District; Pat Hall of Equi-Tax, Inc.; Jennifer Landreville of ETI Bookkeeping Services ("ETI"); Kristen Hennings of Jones & Carter, Inc. ("J&C"); Sergeant Sheffield of Harris County Constable Precinct 5; Lawrence Goldberg, member of the public; Margret Dunlap of METRO; and Jessica Holoubek and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

Ms. Holoubek reviewed certain recommended protocols for conducting the District's meeting via videoconference.

ESTABLISH A QUORUM AND CALL THE MEETING TO ORDER

Having established that a quorum of the Board was present, Ms. Holoubek called the meeting to order.

PUBLIC COMMENTS

Ms. Holoubek offered any members of the public attending the meeting by telephone the opportunity to make public comment. There being no members of the public requesting to make public comment, Ms. Holoubek moved to the next agenda item.

MINUTES

The Board considered the minutes of the August 14, 2020, regular meeting, and the August 20, 2020, special meeting. Following discussion and review, Director Fincher moved to approve the minutes, as amended. The motion was seconded by Director Elgohary and passed unanimously.

ECD PUBLIC SAFETY

Sergeant Sheffield updated the Board regarding security matters in the District and reviewed the report on August patrols and activity.

ASSESSMENT AND COLLECTION MATTERS AND STATUS OF HARRIS COUNTY APPRAISAL DISTRICT LAWSUITS

Ms. Hall reviewed the assessment collector's report for September with the Board. She then reviewed a chart regarding the status of District assessment payers' lawsuits against the Harris County Appraisal District and discussed delinquent assessment accounts. Following discussion and review, Director Hightower moved to accept the assessment collector's report. The motion was seconded by Director Elgohary and passed by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Landreville reviewed the September financial report with the Board, including the bills presented for payment from the District's accounts. Following review and discussion, Director Elgohary moved to approve the bookkeeper's report and payment of the bills presented in the report, as amended. Director Kerr seconded the motion, which was approved by unanimous vote.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams updated the Board regarding initiatives being undertaken by District staff. He stated District staff coordinated with appropriate entities regarding a possible hurricane or tropical storm impacting the area.

Mr. Williams updated the Board regarding the progress of the updated drainage impact study to reflect area drainage improvement projects.

Mr. Williams stated the District hired a new transportation manager who will be introduced to the Board next month.

Mr. Williams stated he is planning a Board retreat and requested directors respond to a poll regarding a preferred date.

Mr. Williams updated the Board regarding the following items: Memorial Drive/ Eldridge Parkway project, the Langham Park Master Plan, the Park Row project, the slope embankment project reimbursement status, transportation matters in the District, the status of the branding, marketing and public relations proposal, the land use demographic study and the human resources process review.

ACCEPT RESIGNATION OF DIRECTOR HALICK

Ms. Holoubek reported on Director Halick's resignation from the Board. The Board commended Director Halick's contributions to the District and wished him well in his future endeavors. After review and discussion, Director Lane moved to accept Director Halick's resignations from the Board. Director Kerr seconded the motion, Director Hightower abstained and the motion passed by majority vote.

NEXT MEETING

The next regular meeting will be held on October 9, 2020, at 8:30 a.m.

ADJOURN

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

/s/ Bruce Fincher _____
Secretary, Board of Directors

