

MINUTES
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

February 12, 2021

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 12th day of February, 2021, and the roll was called of the members of the Board being present by telephone:

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

and all of the above were present except Director Ross, 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; Elizabeth Whitton, Transportation and Mobility Manager for the District; Jennifer Landreville with ETI Bookkeeping; Pat Hall of EquiTax; Kristen Hennings and Scott Saenger of Jones & Carter, Inc. ("J&C"); Sergeant Chris Sheffield of Harris County Constable Precinct 5; Lawrence Goldberg, Emily Anderson, Bryan Dotson, Lisa Parker, Laura Park and Greg Nady, members of public; Lisa Himmer-Poole of 9th Wonder; Margaret 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. Mr. Dotson suggested funding that might be available to construct trails in Addicks Reservoir and other federally owned land within the District. Mr. Rayburn stated he believes the District should explore this option.

MINUTES

The Board considered the minutes of the January 15, 2021, regular meeting. Following discussion and review, Director Kerr moved to approve the minutes, as submitted. The motion was seconded by Director Hightower and passed unanimously.

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

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

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Landreville reviewed the February financial report with the Board, including the bills presented for payment from the District's accounts. She stated signature cards will be circulated for the Directors' execution for the District's new account with Compass Bank. Following review and discussion, Director Kerr moved to approve the bookkeeper's report and payment of the bills presented in the report, as submitted. Director Crawford seconded the motion, which was approved by unanimous vote.

ECD PUBLIC SAFETY

The Board reviewed a report on January patrols and activity and concurred to table discussion regarding this item.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams updated the Board regarding initiatives being undertaken by himself and District staff including meetings conducted during the month, branding and marketing initiatives, updates to the District's maintenance agreement with the City of Houston, public safety and security services, solutions to address a homeless encampment, transportation initiatives and news coverage regarding the same,

progress and actions taken regarding the relocation of the bus stop near the Shell campus and he confirmed that a letter regarding the Board's desire for the Constables patrolling the District to receive a pay increase equal to the increase in contract cost for 2021.

ECD PUBLIC SAFETY

Sergeant Sheffield discussed security matters in the District.

9TH WONDER BRANDING AND MARKETING PRESENTATION

Ms. Copeland updated the Board regarding the progress of the branding and marketing initiatives in the District. She then introduced representatives of 9thWonder. Ms. Himmer-Poole presented and reviewed information and feedback received during the initial phases of the branding and marketing plan.

DISTRICT'S PLANNING, INFRASTRUCTURE, CONSTRUCTION, MAINTENANCE AND BEAUTIFICATION PROJECTS

Ms. Demarie updated the Board regarding construction, maintenance and beautification projects in the District. She updated the Board regarding plans intersection improvements including North Eldridge Parkway, State Highway 6 and Dairy Ashford along the I-10 corridor. She stated Kimley Horn is preparing preliminary data and will present information at the March meeting.

Ms. DeMarie updated the Board regarding the progress of the Strategic Action Plan and preparation of a Capital Improvement Plan, noting information will be presented in the coming months.

REVIEW DESIGN STANDARDS AND STREETSCAPES GUIDELINES

Mr. Demarie discussed the proposed design standards for streetscapes and common areas in the District and stated additional information will be presented in the coming months.

PARK ROW COMPLETION PROJECT

Ms. Hennings discussed the completion of the Park Row and slope embankment projects and stated she is coordinating with the Federal Emergency Management Agency regarding reimbursement.

Ms. Hennings updated the Board regarding the restoration of the Terry Hershey Trail and the completion of the Park Row northside trail connection project, noting they are coordinating with the United States Army Corps of Engineers.

