

**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 12, 2021 at 8:30 a.m., by Zoom videoconference and teleconference. To participate, REGISTRATION IS REQUIRED and can be completed at <https://us02web.zoom.us/meeting/register/tZUoc-2vqTwrHNH3kTadrX1cqTb1paER7Rfc>. Upon registration and prior to the meeting, access information to participate via videoconference and teleconference will be provided.

The meeting is scheduled 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 February 12, 2021 Board Meeting.
4. Receive a report on assessment, collection matters, and status of HCAD lawsuits.
5. Receive a report on the financial and bookkeeping matters of the district, including payment of the bills and review of investment(s).
6. Approve audit for the fiscal year ending December 31, 2020.
7. Conduct Annual Review of Investment Policy.
8. 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.
9. Accept annual disclosure statements for Investment Officer and Bookkeeper.
10. Approve request to City of Houston for director reappointment.
11. Receive a report on the security and public safety of the District.
12. Receive a report from the Executive Director.
13. Report on the Status of the Park Row Completion Project and other associated projects. Review and approve pay applications, change orders, contracts, project acceptance, and closeout items, if applicable; authorize appropriate staff action.
 - Park Row Slope Embankment Project
 - Flood Resiliency Status Report
 - Park Row Northside Trail Completion
14. Receive updates on the District's planning, infrastructure, construction, maintenance, beautification, transportation, and mobility projects; review and approve contracts, change orders, and project acceptance, if applicable; authorize appropriate staff action.
 - Public Realm Maintenance and Amenities Presentation
 - Corridor Enhancement Conceptual Plan - Project Presentation
 - Strategic Action Plan
 - Design Standards and Streetscape Guidelines
15. Adjourn

The Next District Board Meeting will take place on Friday, April 9, 2021.




Attorney for the District

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. 926535

***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 videoconference 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/tZUoc-2vqTwrHNH3kTadrX1cqTb1paER7Rfc> 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.**

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