

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, June 12, 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/tZ0kd-qoqDsjHNLbAILLAB1vqnb_2KvYzEr, 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 May 8, 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. Consider and approve access agreement for the District's bank account; authorize appropriate staff action.
8. Receive a report from the Executive Director.
9. Receive updates on the District's planning, infrastructure, construction, maintenance, and beautification projects; approve new contracts, change orders, and project acceptance; authorize appropriate staff action.
 - Memorial/Eldridge Project
 - Langham Park Master Plan Project
10. Consider and approve proposal for Human Resources Business Partner services; authorize appropriate staff action.
11. Consider and approve proposal for Land Use and Demographics report; authorize appropriate staff action.
12. Report on the Status of the Park Row Completion Project, including associated agreements and contracts; approve pay applications, change orders, project acceptance, approval of new contracts for all Park Row related projects; authorize appropriate staff action.
13. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, if applicable.
14. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, if applicable.

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.

15. Adjourn

The Next District Board Meeting will take place on Friday, July 10, 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 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/tZ0kd-qqDsjHNLbAILLAB1vqnb_2KvYzEr, 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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