

**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, January 17, 2020 at 8:30 a.m. at 777 N. Eldridge Parkway, Suite 270, Houston, Texas, 77079, within the boundaries of the District 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. Review and approval of the minutes from the December 13, 2019 board meeting.
3. Receive comments from the public.
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. Review List of Local Government Officers Pursuant to Chapter 176 of the Texas Local Government Code.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Receive a presentation from The Woodlands Township on proposed commuter services.
10. Receive a report from the Executive Director.
11. Review and approve a contract for health insurance with Blue Cross, Blue Shield of Texas to begin March 1, 2020 and authorize appropriate staff action.
12. Review and consider proposal for organizational assessment and board retreat and authorize appropriate staff action.
13. Review and consider proposal for N. Dairy Ashford/Shell bus stop study and authorize appropriate staff action.
14. Consider authorization of appropriate staff action to procure computer and related equipment for District staff.
15. Report on the status of the Park Row Completion Project and approve pay applications, change orders, project acceptance, and approval of new contracts, as appropriate, for Park Row Phase II expenses, and authorize appropriate staff action.
  - Langham Creek Slope Repairs & Mitigation Project
16. Receive an update on the District's planning, infrastructure, construction, and other maintenance and beautification projects and authorize appropriate staff action, if applicable:
  - Langham Park Master Plan
  - Memorial Drive and Eldridge Parkway Intersection Project
17. Consider and adopt a resolution authorizing the District's use of Buy Board, the local government's purchasing cooperative.
18. 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.
19. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, if applicable.
20. Adjourn

*Next board meeting is Friday, February 14, 2020*



  
Attorney for the District