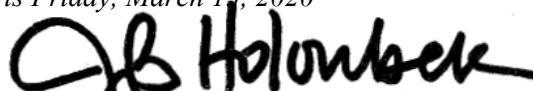


**NOTICE OF MEETING  
THE ENERGY CORRIDOR DISTRICT  
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4**

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, February 14, 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 January 17, 2020 board meeting.
3. Receive comments from the public.
4. Receive a report on the security and public safety of the District.
5. Review and consider approving Harris County Precinct 5 Constable's contract; authorize appropriate staff action.
6. Receive a report from the Executive Director.
7. Receive a report on assessment and collection matters and status of HCAD lawsuits.
8. Receive a report on the financial and bookkeeping matters of the district, including payment of the bills and review of investment(s).
9. Review and consider approving bookkeeping proposal; authorize appropriate staff action.
10. Accept resignations of Director Quizon and Director Baccus.
11. Review and consider proposals for facilitation of board retreat; authorize appropriate staff action.
12. Review and consider approving Service Agreement for traffic infrastructure management; authorize appropriate staff action.
13. Report on the status of the Park Row Completion Project, and approve pay applications, change orders, project acceptance, and approval of new contracts, if applicable, for Park Row Phase II expenses; authorize appropriate staff action.
  - Langham Creek Slope Repairs & Mitigation Project
14. Receive updates on the District's planning, infrastructure, construction, maintenance, and beautification projects; approve new contracts, change orders, and project acceptance, if applicable; authorize appropriate staff action.
  - Langham Park Master Plan update
  - Wickchester Bridge engineering revised proposal; review and consider approval
  - Memorial Drive and Eldridge Parkway Intersection Project update
15. Review and consider approval of sponsorship for Kolache Factory Run; authorize appropriate staff action.
16. 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.
17. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, if applicable.
18. Adjourn

*Next board meeting is Friday, March 13, 2020*

  
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.  
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