

**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, November 13, 2020 at 8:30 a.m., by videoconference and teleconference. To participate, REGISTRATION IS REQUIRED and can be completed at: <https://us02web.zoom.us/meeting/register/tZUvcqvrT8iH9RZA107X7oh3OuMpReg-Zx6>. 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 October 9, 2020 and October 30, 2020 board meetings.
4. Receive a report on the security and public safety of the District.
5. Receive a report on assessment, collection matters, and status of HCAD lawsuits.
6. Accept Hearing Examiner's Report of public hearing regarding supplemental assessment roll.
7. Hear comments from the public regarding supplemental assessment roll.
8. Adopt Order Supplementing the Assessment Roll; Levying Assessments Against the Property on the Supplemental Assessment Roll for the Remainder of the Ten-Year Period; and Setting the Rate of Assessment for the Year 2020.
9. Approve Amendment to Information Form.
10. Receive a report on the financial and bookkeeping matters of the district, including payment of the bills and review of investment(s).
11. Appoint new Director.
12. Approve Sworn Statement, Official Bond, and Oath of Office of new Director.
13. Reorganize the Board and authorize execution of District Registration Form.
14. Open meetings Act and Public Information Act Training requirements.
15. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
16. Receive a report from the Executive Director.
17. Request approval to enter into a Memorandum of Understanding with the Woodlands Township Commuter Service.
18. Report on the Status of the Park Row Completion Project, including Park Row Phase II. Approve pay applications, change orders, new contracts, project acceptance, and closeout items, if applicable; authorize appropriate staff action.
 - Park Row Slope Embankment Project
 - Park Row Northside Trail Completion
 - Flood Resiliency Status Report
19. 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.
 - Memorial/Eldridge Intersection Project
 - Langham Park Master Plan Project
20. Consider and approve recommended firm and authorize appropriate staff action to negotiate proposal for Strategic Action Plan.

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.

21. Consider and approve recommended firm and authorize appropriate staff action to negotiate proposal for Design Standards and Streetscape Guidelines.
22. Adjourn.

The Next District Board Meeting will take place on Friday, December 11, 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/tZUvc-qvrT8iH9RZA107X7oh3OuMpReg-Zx6> 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.**

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.