

MINUTES
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4

October 30, 2020

The Board of Directors (the "Board") of Harris County Improvement District No. 4 d/b/a The Energy Corridor District (the "District") met in special session by videoconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 30th day of October, 2020, and the roll was called of the members of the Board being present by telephone:

David W. Hightower	President
Vacant	Vice President
D. Bruce Fincher	Secretary
Brandon Kerr	Assistant Secretary
Peter Elgohary	Director
Vacant	Director
Tom Halaska	Director
Chase Crawford	Director
David L. Lane	Director

and all of the above were present, thus constituting a quorum.

Also attending the videoconference were Elijah Williams, Executive Director for the District; Joe Synan, Facilitator; Ashlee Ross, member of the public; and Jessica Holoubek and Nikole Cales of Allen Boone Humphries Robinson LLP ("ABHR").

ESTABLISH A QUORUM AND CALL THE MEETING TO ORDER

Having established that a quorum of the Board was present, the meeting was called to order.

PUBLIC COMMENTS

Mr. Hightower offered any members of the public attending the meeting by telephone the opportunity to make public comment. There being no members of the public wishing to address the Board, the Board moved to the next agenda item.

BOARD RETREAT DISCUSSION

Mr. Williams discussed the purpose of the Board retreat and introduced Mr. Synan.

Mr. Synan discussed the results of the Board survey and the future goals and objectives for the District.

Mr. Williams discussed recent projects undertaken by District staff.

Discussion ensued regarding the priorities of the Board, the future direction of the District and how best to serve its constituents.

The Board formed focus groups and discussed various District priorities. Discussion ensued regarding the results of the focus groups. Mr. Synan stated he will prepare a synopsis of the discussion and findings of the Board retreat.

ADJOURN

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

/s/ D. Bruce Fincher
Secretary, Board of Directors

