

**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, December 11, 2020 at 8:30 a.m., by Zoom videoconference and teleconference. To participate, REGISTRATION IS REQUIRED and can be completed at <https://us02web.zoom.us/join/zoom/register/tZclc-ugpjovEtMt1MmauvPA90RSuIjDczco>. 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 November 13, 2020 Board Meeting and December 2, 2020 Special Meeting.
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. Receive a report on the financial and bookkeeping matters of the district, including payment of the bills and review of investment(s).
7. Approve Depository Pledge Agreement with Compass Bank.
8. Authorize auditors for fiscal year ending December 31, 2020.
9. Receive a report from the Executive Director.
10. Review and adopt fiscal year end December 31, 2021 budget and projections.
11. Report on the Status of the Park Row Completion Project. Approve pay applications, change orders, new contracts, project acceptance, and closeout items, if applicable; authorize appropriate staff action.
 - Park Row Slope Embankment Project
 - United States Army Corps of Engineers "easement" status
 - Park Row Northside Trail Completion
 - Flood Resiliency Status Report
12. 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
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.
15. Adjourn.

The Next District Board Meeting will take place on Friday, January 8, 2021.




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.

***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/tZclc-ugpjovEtMt1MmauvPA90RSuljDczco> 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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