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12/02/2022 PERSONAL
\$9.00 HPR - NOTICE MTG

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**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 9, 2022, at 8:30 a.m., at 777 N. Eldridge Parkway, Suite 270, Houston, TX 77079, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Regular Agenda.

2. Approve meeting minutes from the November 11, 2022, board meeting.
3. Approve assessment, collection matters, and status of HCAD lawsuits.
4. Approve financial and bookkeeping matters of the district, including payment of the bills and review of investment(s).
5. Authorize auditors for fiscal year ending December 31, 2022.

REGULAR AGENDA:

6. Director matters, including:
 - a. accept resignation of Ashlee Ross and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Training Requirements; and
 - e. 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.
7. Receive a report on the security and public safety of the District.
8. Receive a report from the Executive Director.
9. Receive updates on the District's planning, infrastructure, construction, maintenance, beautification, transportation, and mobility projects; review and approve contracts, change orders, and project acceptance, if applicable; authorize appropriate staff action.
10. Review and adopt fiscal year end December 31, 2023 budget and projections.
11. 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.
12. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, if applicable.
13. Adjourn.

The Next District Board Meeting will take place on Friday, January 13, 2023



[Signature]
Attorney for the District

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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

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.