

**Resolution of the Board of Directors Honoring the Service of
Gary Trietsch, District Engineer, Texas Department of Transportation**

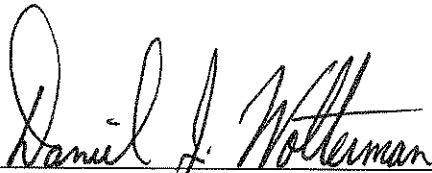
The Greater Houston Partnership Board of Directors expresses appreciation for the service of Gary Trietsch, Houston District Engineer, Texas Department of Transportation (TxDOT).

Mr. Trietsch served as Houston District Engineer for 13 years prior to announcing his retirement in July 2008. In his role as District Engineer for TxDOT's largest district, Mr. Trietsch, P.E., managed a budget in excess of \$1 billion annually. Named the district engineer for the Houston District in September 1995, he has overseen a construction letting that has grown from \$400 million annually to \$1 billion in 2003 and right-of-way purchases that have increased to over \$100 million each year.

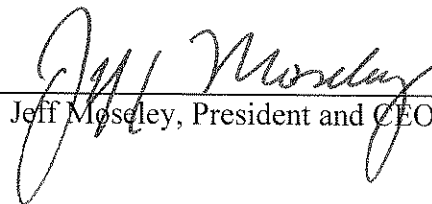
Mr. Trietsch's most recent monumental achievement has been his leadership and oversight of the Katy Freeway reconstruction project which is scheduled to reach completion in December 2008. The Katy Freeway project, a partnership between TxDOT and Harris County Toll Road Authority, demonstrates Mr. Trietsch's instrumental role in building amicable, productive relations between the region's many transportation agencies and stakeholders.

In addition to leading TxDOT's largest district in the state, Mr. Trietsch served as an active member of the Partnership's Transportation and Infrastructure Advisory Committee and Houston-Galveston Area Council's Transportation Policy Council.

The Partnership's Board of Directors expresses gratitude for Gary Trietsch's efforts to improve mobility and economic prosperity in the Houston region.



Daniel J. Wolterman, Chairman



Jeff Moseley, President and CEO



Daniel G. Bellow, Secretary