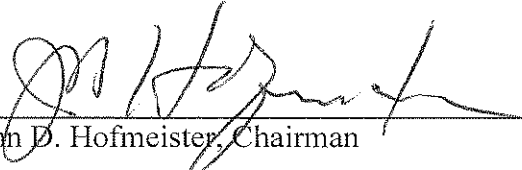
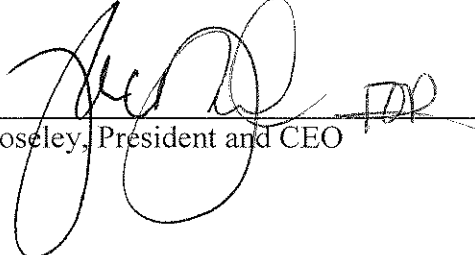


**Resolution of the Board Of Directors
In Support of the Harris County Bond Election on November 6, 2007**

The Greater Houston Partnership supports voter approval of Propositions 1 – 6 for \$880 million in capital improvement bonds for Harris County roads, parks, facilities and Port of Houston improvements.

Proposition 1	Roads	\$190,000,000
Proposition 2	Parks	\$95,000,000
Proposition 3	Adult Detention	\$195,000,000
Proposition 4	Forensic Center	\$80,000,000
Proposition 5	Family Law Center	\$70,000,000
County Total		\$630,000,000
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Proposition 6	Port of Houston	\$250,000,000
Election Total		\$880,000,000


John D. Hofmeister, Chairman


Jeff Moseley, President and CEO


Daniel J. Wolterman, Secretary



MEMORANDUM

DATE: September 5, 2007

TO: Greater Houston Partnership Board of Directors

FROM: Jim Dannenbaum, Chairman
 Transportation and Infrastructure Advisory Committee

SUBJECT: Resolution of the Board of Directors in Support of the Harris County Bond Election on November 6, 2007

RECOMMENDATION

The Greater Houston Partnership supports voter approval of Propositions 1 – 6 for \$880 million in capital improvement bonds for Harris County roads, parks, facilities and Port of Houston improvements.

Proposition 1	Roads	\$190,000,000
Proposition 2	Parks	\$95,000,000
Proposition 3	Adult Detention	\$195,000,000
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County Total		\$630,000,000
Proposition 6	Port of Houston	\$250,000,000
Election Total		\$880,000,000

BACKGROUND

On August 21, 2007, Harris County Commissioners Court unanimously approved a bond package for placement on the November 6, 2007 ballot. Voter approval of the bond proposals will enable Harris County to address increasing traffic congestion, addition of green space for flood mitigation and other infrastructure projects.

The package also includes a proposal for \$250 million in bonds for the Port of Houston. Voter approval of the bonds will allow the Port to continue development of the Bayport Container and Cruise Terminal. The bonds will also fund security and environmental improvements as well as transportation facilities.

FISCAL IMPACT

The total bond authorization allows the investment of \$880 million for county roadways, parks, detention, forensic and family law centers and the Port. Administration of the bonds will not require an increase in property taxes.

IMPLEMENTATION

The Greater Houston Partnership will communicate its support of the bond issue to the business community and will advocate for voter approval of the November 7 bond election.

RESOURCES REQUIRED

This recommendation can be implemented with available Greater Houston Partnership staff and within the current operating budget.