

A RESOLUTION APPROVING A SUBSTITUTE CREDIT AGREEMENT AND AN UPDATED OFFERING MEMORANDUM RELATING TO THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS SALES AND USE TAX REVENUE COMMERCIAL PAPER NOTES, SERIES A; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROVE REVISIONS TO THE RESOLUTION, ISSUING AND PAYING AGENCY AGREEMENT AND DEALER AGREEMENT TO ACCOMMODATE LIQUIDITY IN PLACE OF THE LETTER OF CREDIT FOR THE NOTES; AND RESOLVING OTHER MATTERS RELATED THERETO

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (the "Authority") has heretofore approved for issuance \$400,000,000 of its Sales and Use Tax Revenue Commercial Paper Notes, Series A (the "Series A Program" or "Series A Notes") pursuant to Resolution No. 2005-75 (the "Resolution"), approved by the Board of Directors on October 27, 2005;

WHEREAS, the Authority has previously entered into Letter of Credit and Reimbursement Agreement, dated as of October 27, 2005, as amended, in a Commitment Amount of \$200,000,000 plus interest at 10% for 270 days, which is scheduled to expire on June 30, 2008, between the Authority and Depfa Bank plc, acting through its New York Branch; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the Authority to accept the proposal of JPMorgan Chase Bank, National Association, Depfa Bank plc, acting through its New York Branch and Compass Bank (collectively, the "Credit Provider") to provide a 364-day liquidity facility in a Commitment Amount of \$300,000,000 plus interest at 10% for 270 days;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS THAT:

Section 1. Approval of Credit Agreement. The Credit Agreement, dated June 15, 2008, between the Authority and the Credit Provider (the "Credit Agreement"), substantially in the form attached hereto as Exhibit A, is hereby approved, subject to such insertions, additions, and modifications as shall be necessary to (a) carry out the Series A Program, (b) comply with the conditions set forth in the Resolution and with all other applicable laws, rules and regulations, and (c) carry out the other intents and purposes of this resolution and the Resolution, and each of the Chairman of the Board, the President and Chief Executive Officer and the Chief Financial Officer are hereby authorized to execute and deliver the Credit Agreement, along with any necessary certificates or other documents to evidence the approval thereof on behalf of the Authority in one or more counterparts and the Secretary of the Board of Directors is hereby authorized to attest and affix the Authority's seal thereto.

Section 2. Approval of Updated Offering Memorandum. The updated Offering Memorandum for the Series A Notes, substantially in the form attached hereto as Exhibit B, is hereby approved and the Dealers for the Series A Notes are hereby authorized to use the updated Offering Memorandum in the offering thereof, subject to such insertions, additions and modifications as shall be deemed necessary by the Chief Financial Officer.

Section 3. Delegation of Authority to Revise Documents. The Authority hereby authorizes the Chief Financial Officer or her authorized representative to approve revisions, if any, to the Resolution, Issuing and Paying Agency Agreement, dated as of October 27, 2005, between the Authority and Deutsche Bank Trust Company Americas, and the Dealer Agreement, dated as of October 27, 2005, among the Authority, J.P. Morgan Securities Inc., Loop Capital Markets, LLC and Ramirez & Co. Inc., as she may deem necessary or desirable to accommodate the substitution of the Credit Agreement for the expiring Letter of Credit provided by Depfa Bank plc, or as may be necessary or desirable to carry out the purposes of this resolution or protect the interests of the Authority

Section 4. Authorization of Notice to Rating Agencies. The Authority hereby authorizes the Chief Financial Officer or her authorized representative to provide to each rating agency which has issued a rating on the Series A Notes, notice of the Authority's execution of the Credit Agreement, the increased amount of the Commitment and the expiration date.

Section 5. Other Consents and Notices. The Authority hereby authorizes the Chief Financial Officer or her authorized representative to provide any notices to the Dealers, Issuing and Paying Agent and others, to the extent required by the Resolution, the Dealer Agreement and the Issuing and Paying Agency Agreement in connection with any actions authorized herein.

Section 6. Further Procedures. The Chairman of the Board of Directors, President and Chief Executive Officer, Secretary of the Board of Directors and Chief Financial Officer (or their authorized representatives) and all other officers, employees and agents of the Authority, and each of them, shall be and they are hereby expressly authorized, empowered and directed from time to time and at any time to do and perform all such acts and things and to execute, acknowledge and deliver in the name and under the seal and on behalf of the Authority all such instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this resolution, the Resolution, the Credit Agreement, the Dealer Agreement, the Issuing and Paying Agency Agreement, the Series A Notes and the Credit Agreement Notes. In addition, the Chairman of the Board of Directors, President and Chief Executive Officer, Secretary of the Board of Directors and Chief Financial Officer (or their authorized representatives) are hereby authorized to approve, subsequent to the date of the adoption of this resolution, any amendments, revisions, modifications or deletions to the Credit Agreement as may be required by any bond rating agency, as a condition to the granting or maintenance of a rating on the Series A Notes or as may be necessary or desirable to carry out the purposes of this resolution or protect the interests of the Authority. Further, the Chairman of the Board of Directors, President and Chief Executive Officer, Secretary of the Board of Directors and Chief Financial Officer (or their authorized representatives) are hereby authorized to execute and/or deliver any or other instruments requested by the Attorney General of the State of Texas concerning the Authority's sales and use tax and its issuance of Series A Notes and Credit Agreement Notes. If requested by the Attorney General of Texas, or his representatives, the Chief Financial Officer may authorize such ministerial changes in the written text of this resolution as are necessary to obtain the Attorney General's approval of the Credit Agreement and as she determines are consistent with the intent and purpose of this resolution, which determination shall be final.

Section 7. Severability. If any one or more of the covenants, agreements or provisions herein contained shall be held contrary to any express provisions of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way affect the validity of any of the other provisions hereof or of the Notes issued hereunder.

Section 8. Approval of the Attorney General. No Series A Notes shall be sold or delivered by the Authority pursuant to the Credit Agreement until the Attorney General of Texas shall have approved the Credit Agreement.

Section 9. No Recourse Against Authority Officials. No recourse shall be had for the payment of the principal of or interest on the Series A Notes for any claim based thereon or on this resolution or the Credit Agreement against any official, officer, agent or employees of the Authority or any person executing the Credit Agreement.

Section 10. Open Meeting. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place, and subject of the meeting of the Board of Directors at which this resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the Administration Building of the Authority for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Directors further ratifies, approves, and confirms such written notice and the contents and posting thereof.

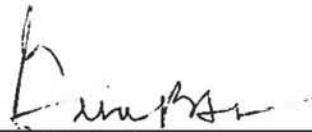
Section 11. Effective Date. This resolution is effective immediately upon its passage and approval.

ATTEST:


Assistant Secretary



PASSED this 22nd day of May, 2008
APPROVED this 22nd day of May, 2008


Gerald B. Smith
Vice-Chairman

A RESOLUTION

APPROVING PROJECTS FOR FEDERAL FUNDING; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO SUBMIT GRANT APPLICATIONS FOR RECEIPT OF PROJECT FUNDS AND EXECUTE ANY RESULTING GRANT AGREEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (hereinafter, "SAFETEA-LU") includes provisions under which governmental entities may apply for and receive federal funds for eligible transit projects within their respective regions; and

WHEREAS, SAFETEA-LU includes a "Job Access/Reverse Commute" (or JARC) Program which supports job access to lower-income persons with limited transportation options and reverse commute projects that enable low-income urban residents to access suburban employment opportunities ; and

WHEREAS, METRO is the designated recipient for Houston Urbanized Area Section 5307 formula funds through which monies for the JARC Program is dispersed; and

WHEREAS, federal grant funds are remaining from the fiscal year 2006 allocation for JARC projects; and

WHEREAS, the Regional VanPool Program satisfies the criteria for eligibility as a JARC project; and

WHEREAS, it is appropriate that the funds currently available from the fiscal year 2006 allocation for JARC projects be assigned to the Regional VanPool Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby approves the Regional VanPool Program for assignment of federal JARC funds.

Section 2. The President & CEO is hereby authorized and directed to submit any grant applications, execute and deliver any resulting grant agreements, and take such other administrative action as necessary for receipt of federal funds.

Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 2008
APPROVED this 22nd day of May, 2008

ATTEST:




Assistant Secretary



Gerald B. Smith
Vice-Chairman

A RESOLUTION

APPROVING BROKER/DEALERS FOR METRO'S FINANCIAL TRANSACTIONS; AND
MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO has adopted an investment policy for the current fiscal year ;
and

WHEREAS, the Investment Policy requires periodic review of those brokers/dealers
eligible to conduct financial transactions with METRO and provides for the replacement or
designation of other broker/dealers; and

WHEREAS, the qualifications of interested broker/dealers have been carefully
evaluated;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby approves those broker/dealers, identified in
Attachment A, as eligible to conduct financial transactions with METRO.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 2008
APPROVED this 22nd day of May, 2008

ATTEST:


Assistant Secretary




Gerald B. Smith
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MERCER HUMAN RESOURCES CONSULTING FOR CONTINUED PERSONNEL BENEFITS CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO previously entered into contract with Mercer Human Resources Consulting for personnel benefits consulting and brokerage services; and

WHEREAS, the contract contains an option for an additional two years of services; and

WHEREAS, Mercer Human Resources Consulting has performed satisfactorily and it is appropriate that METRO exercise the option for continued services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Mercer Human Resources Consulting to exercise the option for an additional two years of services, for an amount not to exceed \$456,600.00

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 22nd day of May, 2008
APPROVED this 22nd day of May, 2008



Gerald B. Smith
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DELOITTE CONSULTING LLP FOR A COMPENSATION STUDY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, a Request for Proposals was issued for a study and analysis of METRO'S compensation structure for salaried personnel; and

WHEREAS, several firms responded to the Request for Proposals; and

WHEREAS, the firm of Deloitte Consulting LLP was determined most qualified to provide the necessary services;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Deloitte Consulting LLP for a compensation study for an amount not to exceed \$183,375.


Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 2008
APPROVED this 22nd day of May, 2008

ATTEST:


Assistant Secretary




Gerald B. Smith
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HAR-CON MECHANICAL CONTRACTORS, LLP FOR MAINTENANCE AND REPAIR OF HEATING, VENTILATION AND AIR CONDITIONING EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO requires routine maintenance and repair of the heating, ventilation and air conditioning equipment at its operating and support facilities; and

WHEREAS, METRO invited bids for performance of the work; and

WHEREAS, Har-Con Mechanical Contractors, LLC submitted the lowest responsive and responsible bid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

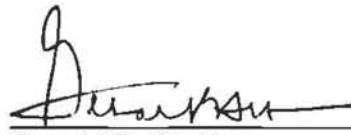
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Har-Con Mechanical Contractors, LLC for maintenance and repair of heating, ventilation and air conditioning equipment for an amount not to exceed \$277,467.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 2008
APPROVED this 22nd day of May, 2008

ATTEST:


Assistant Secretary


Gerald B. Smith
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH CONTRACT LAND STAFF AND BRIGGS FIELD SERVICES FOR RIGHT-OF-WAY AND RELOCATION CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO entered into contract with Contract Land Staff and with Briggs Field Services for right-of-way and relocation consultant services for real estate acquisitions; and

WHEREAS, METRO has an increased need for right-of-way and relocation consultant services for staff support for the acquisition of property for METRO Solutions; and

WHEREAS, Contract Land Staff and Briggs Field Services have performed satisfactorily and it is appropriate that their services be continued;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with Contract Land Staff and Briggs Field Services for right-of-way and relocation consultant services, increasing the maximum authorized expenditures under the contracts by the total not-to-exceed amount of \$12 million.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 22nd day of May, 2008
APPROVED this 22nd day of May, 2008


Gerald B. Smith
Vice-Chairman

A RESOLUTION

APPROVING A CONSENT AGREEMENT WITH THE CITY OF HOUSTON FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF PHASE 2 METRORAIL AND THE METRO SOLUTIONS PROJECT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER THE CONSENT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, pursuant to Section 451.056 of the Texas Transportation Code, METRO may "acquire, construct, develop, own, operate, and maintain a transit authority system in the territory of the Authority, including the territory of a political subdivision;" and pursuant to Section 451.058(a) of the Texas Transportation Code, "as necessary or useful in the construction, repair, maintenance or operation of the transit authority system, METRO may: (1) use a public way, including an alley; and (2) directly, or indirectly by another person, relocate or reroute the property of another person or alter the construction of the property of another person; " and

WHEREAS, pursuant to Section 451.058(e) of the Texas Transportation Code, unless the power of eminent domain is exercised, METRO may not begin an activity authorized under Section 451.058(a) or alter or damage the property of a political subdivision of this State without having first received written permission from such political subdivision; and

WHEREAS, METRO is proceeding with significant improvements to the transit system, including the implementation of guided rapid transit in designated travel corridors, commuter rail and Signature Bus service are in furtherance of the expansion of METRORail and the METRO Solutions Projects (hereinafter referred to as the "Project"); and

WHEREAS, a significant portion of the Project will be constructed on, under or across property which is owned or controlled by the City of Houston ("City"); and

WHEREAS, representatives of METRO and the City have negotiated the terms of a consent agreement ("Consent Agreement") for purposes of satisfying the statutory requirement and identifying the rights and responsibilities of METRO and the City for the design, construction, operation and maintenance of the Project; and

WHEREAS, the Board of Directors has reviewed the Consent Agreement terms and believes that it should be approved and its execution authorized;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby approves and adopts the terms and conditions of a Consent Agreement with the City of Houston, for the construction, operation and maintenance of Phase II METRORail and METRO Solutions.

Section 2. The President & CEO is hereby authorized and directed to execute and deliver the Consent Agreement and to take all administrative actions reasonable and necessary to carry out its terms and conditions in accordance with the Board's policies and directives.

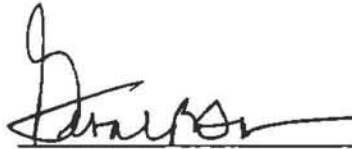
Section 3. This resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary

PASSED this 22nd day of May, 2008
APPROVED this 22nd day of May, 2008


Gerald B. Smith
Vice-Chairman

A RESOLUTION

RATIFYING AND APPROVING THE TERMINATION OF THE DEVELOPMENT AGREEMENT WITH WASHINGTON GROUP TRANSIT MANAGEMENT COMPANY; RATIFYING AND APPROVING METRO'S ASSUMPTION OF CONTRACTS AND SUBCONTRACTS PREVIOUSLY ADMINISTERED BY WASHINGTON GROUP TRANSIT MANAGEMENT COMPANY; RATIFYING AND APPROVING THE SELECTION OF PARSONS TRANSPORTATION GROUP TO PROVIDE NECESSARY SERVICES IN FURTHERANCE OF METRO SOLUTIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, Chapter 451, Subchapter Q, of the Texas Transportation Code (hereinafter "Subchapter Q") authorizes transit authorities, such as METRO, to use the hybrid delivery system method of procurement for selection of a Facility Provider for the construction of certain large transit projects; and

WHEREAS, in accordance with Subchapter Q, METRO selected Washington Group International, doing business locally as Washington Group Transit Management Company; as the Facility Provider for major components of METRO Solutions (hereinafter "the Project") and executed a Development Agreement with the Facility Provider for Phase 1 professional services and coordination of activities preliminary to Project construction ; and

WHEREAS, METRO proceeded with negotiations with Washington Group Transit Management Company (also hereinafter know as "the Company") for Phase 2 final design and construction of the Project; and

WHEREAS, negotiations with the Company for the Phase 2 final design and construction of the Project did not reach successful conclusion and the Development Agreement has been terminated; and

WHEREAS, this Board previously authorized the President & CEO to engage a professional services firm, in accordance with Subchapter Q, to continue the work necessary for implementation of the Project; and

WHEREAS, Parsons Transportation Group has been engaged to continue the work necessary for implementation of the Project; and

WHEREAS, negotiations are ongoing with Parsons Transportation Group for execution of a contract setting forth the terms and conditions for Project implementation, including final design and construction (hereinafter "the Contract") as METRO's new Facility Provider; and

WHEREAS, pending execution of the Contract, it is appropriate that METRO temporarily assume various contracts and subcontracts previously administered by the Washington Group Transit Management Company so that Project tasks are not delayed;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby ratifies and approves the termination of the Development Agreement with the Washington Group Transit Management Company and authorizes the President & CEO to take such administrative action as necessary for contract close-out.

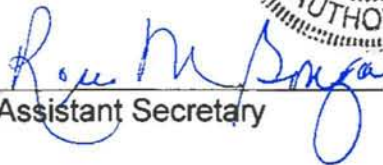
Section 2. The Board of Directors hereby ratifies and approves the temporary assumption of such contracts and subcontracts previously administered by or on behalf of Washington Group Transit Management Corporation which the President & CEO determines are reasonably necessary to enable a continuation of Project tasks, and authorizes the expenditure of sufficient funds to pay for the cost of services performed for Metro under such contracts or subcontracts, pending execution of an agreement with a new Facility Provider.

Section 3. The Board of Directors hereby ratifies and approves the selection of Parsons Transportation Group to provide professional services in furtherance of METRO Solutions in accordance with Resolution 2008- 27.

Section 4. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 2008
APPROVED this 22nd day of May, 2008

ATTEST:


Assistant Secretary




Gerald B. Smith
Vice-Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS FOR THE LEASE OF PROPERTY FOR TRANSIT PURPOSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO will expand and upgrade transit service between the Houston downtown area and the Bush Intercontinental Airport; and

WHEREAS, service enhancements will include development of a central location where patrons can access transit vehicles and other transportation modes for travel to and from the Bush Intercontinental Airport ("Airport"); and

WHEREAS, METRO staff has identified a tract of land at the southwest corner of Travis and Pierce Streets ("Property") for transit purposes including but not limited to, development of a central location for access to transit services between the Houston downtown area and the Airport; and

WHEREAS, it is appropriate that METRO lease the Property for transit system development;


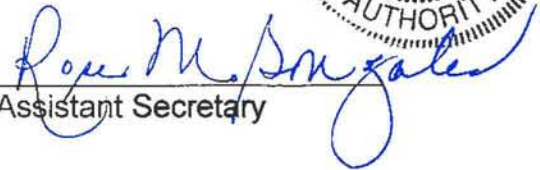
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

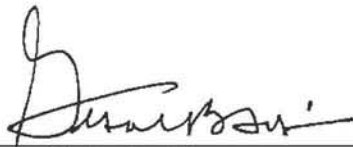
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver agreements for the lease of a tract of land, located at the southwest corner of Travis and Pierce Streets in Houston, Harris County, Texas, for transit system development, including but not limited to, development of a facility for transit services between the Houston Downtown area and the Airport.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 2008
APPROVED this 22nd day of May, 2008

ATTEST:



Assistant Secretary


Gerald B. Smith
Vice-Chairman

A RESOLUTION

DECLARING THE EXISTENCE OF A PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN PROPERTIES AND INTERESTS IN PROPERTIES; DECLARING THAT THE ACQUISITION OF THOSE CERTAIN PROPERTY RIGHTS IS NECESSARY AND PROPER FOR THE CONSTRUCTION, EXTENSION, IMPROVEMENT OR DEVELOPMENT OF METRO'S TRANSIT SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is proceeding with the development of high capacity transit in the North, Southeast, East End and Uptown travel corridors and the development of station and terminal facilities and support infrastructure at the proposed Intermodal Terminal (collectively, the "Projects"); and

WHEREAS, METRO staff has identified certain properties and interests in properties to be acquired for transit purposes in connection with the construction and operation of the Projects; and

WHEREAS, the Board previously authorized the acquisition of properties and interests in properties along the preferred routes for the North, Southeast, East End and Uptown travel corridors and at the proposed Intermodal Terminal; and

WHEREAS, METRO has endeavored to negotiate and is continuing to negotiate with the owners of such properties in an effort to purchase the necessary property rights, but it appears that it may be necessary to exercise METRO's power of eminent domain to acquire certain properties and property interests; and

WHEREAS, a public hearing has been held for the purpose of hearing testimony and receiving evidence regarding the proposed acquisition of the properties described in Attachments A through E; and

WHEREAS, having heard and considered the comments expressed during the public hearing and having considered the purposes for which the properties and property interests are to be acquired, the Board is of the opinion that there exists a public necessity and it is in the public interest for METRO to acquire the properties described in Attachments A through E;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby finds and declares that there exists a public necessity and it is in the public interest for METRO to acquire for transit purposes in connection with the construction and operation of the Projects the fee simple interest in the properties identified in Attachments A through E and all additional rights associated with such properties, including but not limited to rights of entry for demolition purposes and temporary construction easements, necessary for the construction and operation of such transit system improvements and components.

Section 2. The Board of Directors hereby finds and declares that the acquisition of such properties and property interests is necessary and proper for the construction, extension, improvement or development of METRO's transit system.


Section 3. The President & CEO, along with legal counsel, is hereby authorized and directed to acquire, by donation, purchase, or exercise of the power of eminent domain, the fee simple interest in the properties identified in Attachments A through E, together with all additional rights associated with such properties, including but not limited to rights of entry for demolition purposes and temporary construction easements, necessary for the construction and operation of the transit system improvements contemplated in the North, Southeast, East End and Uptown travel corridors and at the proposed Intermodal Terminal.

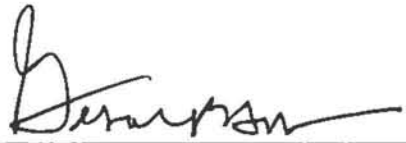
Section 4. This resolution is effective immediately upon passage.

PASSED this 22nd day of May, 2008
APPROVED this 22nd day of May, 2008

ATTEST:




Assistant Secretary


Gerald B. Smith
Vice-Chairman

**NORTH CORRIDOR
PROPERTY DESCRIPTIONS**

- 1) Approximately 15,002 square feet of land comprising all of Tracts 2 and 5, Lot 8 of Section 63 of Allen Addition, John Austin Survey, A-1, Harris County, Texas, also known as 2300 N. Main Street (NR 117);
- 2) Approximately 57 square feet of land out of Lot 1 of Droesche Addition, John Austin Survey, A-1, Harris County, Texas, also known as 703 Boundary Street (NR 147);
- 3) Approximately 126 square feet of land out of Lot 10 of Droesche Addition, John Austin Survey, A-1, Harris County, Texas, also known as 803 Boundary Street (NR 163);
- 4) Approximately 218 square feet of land out of Lot 13 of Droesche Addition, John Austin Survey, A-1, Harris County, Texas, also known as 901 Boundary Street (NR 166);
- 5) Approximately 836 square feet of land out of a tract at the northeast corner of Boundary Street and Gentry Street, John Austin Survey, A-1, Harris County, Texas, also known as 1001 Boundary Street (NR 171);
- 6) Approximately 12,658.54 square feet of land out of Unrestricted Reserve "A" of Boundary Fulton Subdivision, John Austin Survey, A-1, Harris County, Texas, also known as 2503 Fulton Street (NR 172);
- 7) Approximately 318 square feet of land out of Lot 12, Block 2 of the Resubdivision of Block 40 of Irvington Addition, John Austin Survey, A-1, Harris County, Texas, also known as 3710 Fulton Street (NR 227);
- 8) Approximately 3,433 square feet of land out of Lot 13, Block 2 of the Resubdivision of Block 40 of Irvington Addition and out of Lots 1, 2, 3 and 4 and the Reserve, Block 1 of Bowen Addition, John Austin Survey, A-1, Harris County, Texas, also known as 3712, 3714, 3720, and 3724 Fulton Street (NR 228, 229, 230, 231, 232);
- 9) Approximately 1,394 square feet of land out of Lots 9 and 10, Block 7 of Irvington Court, John Austin Survey, A-1, Harris County, Texas, also known as 3711 Averill Street (NR 243);
- 10) Approximately 1,729 square feet of land out of Lot 4, Block 2 of Silverdale Addition, John Austin Survey, A-1, Harris County, Texas, also known as 3820 Fulton Street, and a right of entry for demolition purposes (NR 249);
- 11) Approximately 2,513 square feet of land out of Lot 4, Block 3 of Silverdale Addition, John Austin Survey, A-1, Harris County, Texas, also known as 3906 Fulton Street, and a right of entry for demolition purposes (NR 261);
- 12) Approximately 7,736 square feet of land out of Lots 6, 7 and 8, Block 6 of White Oak Addition, and Lots 1 and 2, Block 1 of Irvington Court Addition, John Austin Survey, A-1, Harris County, Texas, also known as 4114 Fulton Street (NR 276, 277);

13) Approximately 2,396 square feet of land out of Lots 8 and 9, Block 5 of White Oak Addition, John Austin Survey, A-1, Harris County, Texas, also known as 4200 and 4206 Fulton Street, and a right of entry for demolition purposes (NR 281, 282);

14) Approximately 375 square feet of land out of Lots 2 and 3, Block 4 of White Oak Addition, John Austin Survey, A-1, Harris County, Texas, also known as 4306 Fulton Street, and a right of entry for demolition purposes (NR 291);

15) Approximately 3,419 square feet of land out of Lot 1 and Tract 14, Block 3 of White Oak Addition, John Austin Survey, A-1, Harris County, Texas, also known as 4411 Fulton Street, and a right of entry for demolition purposes (NR 299);

16) Approximately 248 square feet of land out of Lot 3, Block 1 of White Oak Addition, John Austin Survey, A-1, Harris County, Texas, also known as 4611 Fulton Street (NR 318);

17) Approximately 1,734 square feet of land out of a tract at the northwest corner of Fulton Street and Evelyn Street, being a part of a Reserve in Block 1 of White Oak Addition, John Austin Survey, A-1, Harris County, Texas, also known as 4701 Fulton Street, and a right of entry for demolition purposes (NR 328);

18) Approximately 883 square feet of land out of a tract at the southeast corner of Fulton Street and King Drive, J.S. Collins Survey, A-196, Harris County, Texas, also known as 6404 Fulton Street (NR 436);

19) Approximately 1,161 square feet of land out of a tract at the northwest corner of Fulton Street and Melbourne Drive, J.S. Collins Survey, A-196, and O.P. Kelton Survey, A-493, Harris County, Texas, also known as 6403 Fulton Street (NR 440);

20) Approximately 3,812 square feet of land out of Lots 189 and 190, Block 5 of Carrington Place Addition, O.P. Kelton Survey, A-493, Harris County, Texas, also known as 7445 Fulton Street and 203 E. Crosstimbers Street, and a right of entry for demolition purposes (NR 572, 573); and

21) Approximately 1,910 square feet of land out of Lots 135 and 136, Block 4 of Carrington Place Addition, O.P. Kelton Survey, A-493, Harris County, Texas, also known as 7502 Fulton Street (NR 579).

**SOUTHEAST CORRIDOR
PROPERTY DESCRIPTIONS**

- 1) Approximately 7,200 square feet of land comprising Lot 4, Block 1 of University Oaks Subdivision, Luke Moore Survey, A-51, Harris County, Texas, also known as 4366 Wheeler Street (SE 147);
- 2) Approximately 7,200 square feet of land comprising Lot 8, Block 1 of University Oaks Subdivision, Luke Moore Survey, A-51, Harris County, Texas, also known as 4374 Wheeler Street (SE 151);
- 3) Approximately 7,200 square feet of land comprising Lot 11, Block 1 of University Oaks Subdivision, Luke Moore Survey, A-51, Harris County, Texas, also known as 4380 Wheeler Street (SE 154);
- 4) Approximately 7,200 square feet of land comprising Lot 12, Block 1 of University Oaks Subdivision, Luke Moore Survey, A-51, City of Houston, Harris County, Texas, also known as 4382 Wheeler Street (SE 155);
- 5) Approximately 7,800 square feet of land comprising Lot 16, Block 1 of University Oaks Subdivision, Luke Moore Survey, A-51, Harris County, Texas, also known as 4390 Wheeler Street (SE 159);
- 6) Approximately 7,800 square feet of land comprising Lot 17, Block 1 of University Oaks Subdivision, Luke Moore Survey, A-51, Harris County, Texas, also known as 4392 Wheeler Street (SE 160);
- 7) Approximately 7,800 square feet of land comprising Lot 18, Block 1 of University Oaks Subdivision, Luke Moore Survey, A-51, Harris County, Texas, also known as 4394 Wheeler Street (SE 161); and
- 8) Approximately 7,800 square feet of land comprising Lot 19, Block 1 of University Oaks Subdivision, Luke Moore Survey, A-51, Harris County, Texas, also known as 4402 University Oaks Blvd. (SE 162).

**EAST END CORRIDOR
PROPERTY DESCRIPTIONS**

- 1) Approximately 114 square feet of land out of Lot 1, Block 564 of Engelke's Addition, S.M. William Survey, A-87, Harris County, Texas, also known as 3119 Harrisburg Blvd. (EE 002);
- 2) Approximately 113 square feet of land out of Lot 6, Block 547 of Rangers Extension Subdivision, S.M. Williams Survey, A-87, Harris County, Texas (EE 006A);
- 3) Approximately 113 square feet of land out of Lot 1, Block 547 of Rangers Extension Subdivision, S.M. Williams Survey, A-87, Harris County, Texas (EE 006B);
- 4) Approximately 1,150 square feet of land out of Lot 5, Block 607 of Rangers Extension Subdivision, S.M. Williams Survey, A-87, Harris County, Texas, also known as 3416 Harrisburg Blvd. (EE 008);
- 5) Approximately 2,570 square feet of land out of Lot 10, Block 619 of Rangers Extension Subdivision, S.M. Williams Survey, A-87, Harris County, Texas, also known as 3506 Harrisburg Blvd. (EE 011);
- 6) Approximately 3,781 square feet of land out Lots 1, 2 and 3, Block 16 of Palmer Addition, S.M. Williams Survey, A-87, Harris County, Texas (EE 012);
- 7) Approximately 113 square feet of land out of Lot 5, Block 7 of Palmer Place, S.M. Williams Survey, A-87, Harris County, Texas, also known as 3509 Harrisburg Blvd. (EE 013);
- 8) Approximately 1,093 square feet of land out of Lots 3 and 4, Block 17 of Palmer Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 3600 Harrisburg Blvd. (EE 014);
- 9) Approximately 1,054 square feet of land out of Lots 1 and 2, Block 17 of Palmer Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 3618 Harrisburg Blvd. (EE 015);
- 10) Approximately 1,982 square feet of land out of Lots 1, 2, 3 and 4, Block 18 of First Extension of Palmer Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 3714 Harrisburg Blvd. (EE 017);
- 11) Approximately 1,059 square feet of land out of Lots 1, 2 and 3, Block 1 of Brady Home Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 3801 and 3819 Harrisburg Blvd. (EE 020);
- 12) Approximately 261 square feet of land out of Lots 6 and 7, Block 2 of Brady Place Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 414 Hunt St. (EE 029);

13) Approximately 305 square feet of land out of Lot 4, Block 3 of Brady Place Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 4101 Harrisburg Blvd. (EE 030);

14) Approximately 2,100 square feet of land out of Reserve "B", Harrisburg Market, S.M. Williams Survey, A-87, Harris County, Texas (EE 032);

15) Approximately 23,248 square feet of land out of Reserve "D", Harrisburg Market, S.M. Williams Survey, A-87, Harris County, Texas (EE 032A);

16) Approximately 3,027 square feet of land situated in the S.M. Williams Survey, A-87, Harris County, Texas, being out of the property known as 4610 Harrisburg Blvd. (EE 033);

17) Approximately 113 square feet of land out of Unrestricted Reserve "A", Harrisburg Market, S.M. Williams Survey, A-87, Harris County, Texas (EE 034);

18) Approximately 109 square feet of land out of Lot 1, Block 1 of Anderson and Swope Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 4317 Harrisburg Blvd. (EE 036);

19) Approximately 174 square feet of land out of Lot 1, Block 2 of Anderson and Swope Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 4401 Harrisburg Blvd. (EE 037);

20) Approximately 231 square feet of land out of Block A of D. Super Subdivision in Lot 59, S.M. Williams Survey, A-87, Harris County, Texas (EE 038);

21) Approximately 87 square feet of land out of Lot 13, Block 2 of Oak Lawn Annex, S.M. Williams Survey, A-87, Harris County, Texas, also known as 4814 Harrisburg Blvd. (EE 046);

22) Approximately 1,973 square feet of land out of Lots 7, 8 and 9, Block 10 of Oak Lawn Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 4801 Harrisburg Blvd. (EE 048);

23) Approximately 963 square feet of land out of Lot 6, Block 10 of Oak Lawn Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 4815 Harrisburg Blvd. (EE 049);

24) Approximately 2,644 square feet of land out of Lots 5, 6 and 7, Block 11 of Oak Lawn Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 4907 and 4911 Harrisburg Blvd. (EE 052);

25) Approximately 1,795 square feet of land out of Restricted Reserve A, Block 1 of New Century Texaco Food Mart, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5001 Harrisburg Blvd. (EE 053);

26) Approximately 10,324 square feet of land, being the southerly 95 feet of Lots 5 and 6, Block 12 of Oak Lawn Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5021 Harrisburg Blvd. (EE 054);

27) Approximately 1,041 square feet of land out of Lot 2, Block 13 of Oak Lawn Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5101 Harrisburg Blvd. (EE 055);

28) Approximately 1,276 square feet of land out of Restricted Reserve "A" of Office Center Reserve, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5105 Harrisburg Blvd. (EE 056);

29) Approximately 1,324 square feet of land out of Lots 7 and 8, Block 10 of Lenox Grove Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5115 Harrisburg Blvd. (EE 057);

30) Approximately 1,803 square feet of land out of Lots 10, 11, 12 and 13, Block 11 of Lenox Grove Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5203, 5207 and 5209 Harrisburg Blvd. (EE 059);

31) Approximately 497 square feet of land out of Lots 13 and 14, Block 11 of Lenox Grove Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5209 and 5219 Harrisburg Blvd. (EE 060);

32) Approximately 375 square feet of land out of Lots 4 and 5, Block 3 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5216 and 5216½ Harrisburg Blvd. (EE 062);

33) Approximately 3,994 square feet of land out of Lots 1, 2, 3, 4 and 5, Block 5 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5304 and 5314 Harrisburg Blvd. (EE 063);

34) Approximately 187 square feet of land out of Lots 9, 10 and 11, Block 12 of Lenox Grove Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5301 Harrisburg Blvd. (EE 064);

35) Approximately 3,602 square feet of land out of Lots 1, 2, 3 and 4, Block 7 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5404 Harrisburg Blvd. (EE 066);

36) Approximately 2,069 square feet of land out of Lots 4 and 5, Block 7 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5420 Harrisburg Blvd. (EE 067);

37) Approximately 113 square feet of land out of Lot 9, Block 23 of Fullerton Place, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5401 Harrisburg Blvd. (EE 068);

38) Approximately 279 square feet of land out of Lot 13, Block 23 of Fullerton Place, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5417 Harrisburg Blvd. (EE 069);

39) Approximately 1,207 square feet of land out of Lot 1, Block 9 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5502 Harrisburg Blvd. (EE 070);

40) Approximately 3,271 square feet of land out of Lots 2, 3 and 4, Block 9 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5504 and 5506 Harrisburg Blvd. (EE 071);

41) Approximately 1,207 square feet of land out of Lot 5, Block 9 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5516 Harrisburg Blvd. (EE 072);

42) Approximately 745 square feet of land out of Lot 1, Block 11 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5602 Harrisburg Blvd. (EE 072A);

43) Approximately 113 square feet of land out of Lot 9, Block 24 of Fullerton Place, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5501 Harrisburg Blvd. (EE 073);

44) Approximately 126 square feet of land out of Lot 13, Block 24 of Fullerton Place, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5537 Harrisburg Blvd. (EE 074);

45) Approximately 1,045 square feet of land out of Lots 1 and 2, Block 11 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5606 Harrisburg Blvd. (EE 075);

46) Approximately 4,848 square feet of land comprising the East ½ of Lot 2 and the West ½ of Lot 3, Block 11 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5610 Harrisburg Blvd. (EE 076);

47) Approximately 18,160 square feet of land comprising the East ½ of Lot 3 and all of Lots 4, 6 and 9, Block 11 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 416 Clifton St. (EE 077);

48) Approximately 113 square feet of land out of Lot 9, Block 25 of Fullerton Place, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5601 Harrisburg Blvd. (EE 078);

49) Approximately 1,891 square feet of land out of Lots 3, 4 and 5, Block 13 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5712 and 5718 Harrisburg Blvd. (EE 080);

50) Approximately 1,124 square feet of land out of Lots 3, 4 and 5, Block 15 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5812 Harrisburg Blvd. (EE 082);

51) Approximately 1,011 square feet of land out of Lots 3, 4 and 5, Block 17 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5914 Harrisburg Blvd. (EE 085);

52) Approximately 144 square feet of land out of Lot 9, Block 28 of Fullerton Place, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5901 Harrisburg Blvd. (EE 086);

53) Approximately 2,187 square feet of land out of Block 4 of Oakland Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 6003 Harrisburg Blvd. (EE 089);

54) Approximately 6,390 square feet of land out of Block 3 of Oakland Addition, S.M. Williams Survey, A-87, Harris County, Texas (EE 090);

55) Approximately 105 square feet of land out of Lot 5, Block 19 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 6020 Harrisburg Blvd. (EE 090A);

56) Approximately 109 square feet of land out of Lot 1, Block 21 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas (EE 090B);

57) Approximately 218 square feet of land out of Lots 1, 2 and 3, Block 19 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas (EE 091);

58) Approximately 1,346 square feet of land out of Block 2 of Oakland Addition, S.M. Williams Survey, A-87, Harris County, Texas (EE 093);

59) Approximately 569 square feet of land out of Lot 5, Block 565 of Engelke's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 3118 Harrisburg Blvd. (EE 217);

60) Approximately 109 square feet of land out of Lot 5, Block 1 of Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 5104 Harrisburg Blvd. (EE 237);

61) Approximately 666 square feet of land out of Block 2 of Oakland Addition, S.M. Williams Survey, A-87, Harris County, Texas, also known as 6215 Harrisburg Blvd. (EE 244).

**UPTOWN CORRIDOR
PROPERTY DESCRIPTIONS**

- 1) Approximately 268 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being a part of the common area of the Manhattan Condominiums, also known as 3030 Post Oak Blvd. (UP 006);
- 2) Approximately 4,547 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property at the northwest corner of Hidalgo Street and South Post Oak Blvd. (UP 007);
- 3) Approximately 7,250 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 2800 Post Oak Blvd. (UP 008);
- 4) Approximately 1,008 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being a part of the common area of the Houston Galleria Condominiums, also known as 2700 Post Oak Blvd. (UP 009);
- 5) Approximately 1,376 square feet of land out of Restricted Reserve "A", Block 1 of Post Oak Centre, William White 1/3 League, A-836, Harris County, Texas, also known as 5000 Westheimer Rd. (UP 011)
- 6) Approximately 3,825 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 2200 Post Oak Blvd. (UP 012, 013, 014);
- 7) Approximately 10,598 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 1980, 1990, and 2000 Post Oak Blvd. (UP 015, 016, 017);
- 8) Approximately 6,715 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 1702 and 1800 Post Oak Blvd. (UP 018, 019, 020, 021);
- 9) Approximately 1,297 square feet of land out of Four Oaks Place Subdivision, William White 1/3 League, A-836, Harris County, Texas, also known as 1300 and 1550 Post Oak Blvd. (UP 024, 025, 026);
- 10) Approximately 1,950 square feet of land out of Twelve Hundred Post Oak Subdivision, William White 1/3 League, A-836, Harris County, Texas, also known as 1200 Post Oak Blvd. (UP 027);
- 11) Approximately 3,305 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 800 Post Oak Blvd. (UP 028);
- 12) Approximately 1,017 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 755 Post Oak Blvd. (UP 032, 033, 034);

- 13) Approximately 5,069 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 777 Post Oak Blvd. (UP 035);
- 14) Approximately 1,467 square feet of land out of Lot 9, Hollyhurst Subdivision, William White 1/3 League, A-836, Harris County, Texas, also known as 1101 Post Oak Blvd. (UP 036);
- 15) Approximately 1,733 square feet of land out of Eleven Eleven Post Oak Urban Village Subdivision, William White 1/3 League, A-836, Harris County, Texas, also known as 1111 Post Oak Blvd. (UP 037);
- 16) Approximately 3,451 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 1405 Post Oak Blvd. (UP 038, 039);
- 17) Approximately 4,698 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 1605 Post Oak Blvd. (UP 040, 041, 042, 043);
- 18) Approximately 4,182 square feet of land out of Hoffman Park Subdivision, William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 4920 San Felipe (UP 044, 045);
- 19) Approximately 8,419 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 1701 Post Oak Blvd. (UP 046);
- 20) Approximately 4,234 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 1717 Post Oak Blvd. (UP 047, 048, 049);
- 21) Approximately 2,043 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 1801 Post Oak Blvd. (UP 050);
- 22) Approximately 1,235 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being a part of the common area of the Lofts on Post Oak Condominiums, also known as 1901 Post Oak Blvd. (UP 051);
- 23) Approximately 1,493 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property referred to as the "Plaza Parcel" and the "Roadway Parcel" associated with 2001 Post Oak Blvd. (UP 051, 052, 053);
- 24) Approximately 14,722 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 2131 Post Oak Blvd. (UP 056);
- 25) Approximately 31,220 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 4925 Westheimer Rd. (UP 057);
- 26) Approximately 421 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 2801 Post Oak Blvd. (UP 058);

27) Approximately 3,589 square feet of land in Reserve "A", Block 1 of Three Thousand Nine Post Oak Boulevard Garage Subdivision, William White 1/3 League, A-836, Harris County, Texas, being out of the property known as 3009 Post Oak Blvd. (UP 062);

28) Approximately 9,506 square feet of land in the William White 1/3 League, A-836, Harris County, Texas, being out of the property at the southeast corner of Hidalgo St. and South Post Oak Blvd. (UP 063, 064, 065);

29) Approximately 1,077 square feet of land in the John Reinerman Survey, A-642, Harris County, Texas, being out of the property known as 730 N. Post Oak Rd. (UP 070); and

30) Approximately 1,366 square feet of land in the James Wharton Survey, A-871, Harris County, Texas, being out of the property known as 777 N. Post Oak Rd. (UP 071).

**INTERMODAL TERMINAL
PROPERTY DESCRIPTIONS**

1) Approximately 22,492 square feet of land in the John Austin Survey, A-1, Harris County, Texas, being all of Lots 7 and 8 of Rasch Addition, an unrecorded subdivision, also known as 407 N. Main Street (IT-05); and

2) Approximately 34,514 square feet of land in the John Austin Survey, A-1, Harris County, Texas, being all of a called 0.7868-acre tract in Trentem Addition (also known as Trenton Addition) adjoining the north line of Daly Street (IT-06).