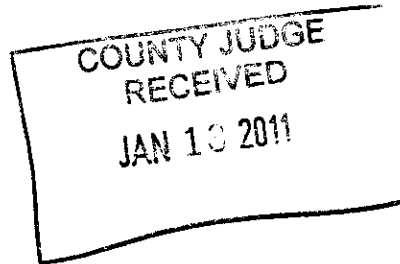


**GULF COAST
RAIL DISTRICT**
HOUSTON ★ TEXAS

January 11, 2011

The Honorable Robert Hebert
County Judge
Fort Bend County
301 Jackson
Suite 719
Richmond, Texas 77469



Dear Judge Hebert:

As you know, the Gulf Coast Rail District (GCRD) was created through adoption of concurrent orders of Harris County, Fort Bend County, Waller County, Galveston County and Montgomery County, and concurrent ordinance of the City of Houston, pursuant to Chapter 171, Texas Transportation Code. GCRD is a political subdivision of the State of Texas, and empowered to work with local governments and the railroad industry to develop rail facilities and rail facility improvement.

Under the concurrent order adopted January 10, 2011, Fort Bend County Commissioners Court appoints one director to the GCRD Board. The terms of all GCRD Directors expire on January 23, 2011.

Please notify the Gulf Coast Rail District of the Fort Bend County appointment for the 2-year term beginning January 23, 2011. Your support and assistance is appreciated.

Sincerely,

Mark Ellis
Chairman