

**TEXAMERICAS CENTER
RESOLUTION NO. 20111129-03**

**APPROVAL OF 4th QUARTER REPORT ON SCRAP METAL AND SALVAGE TIMBER
SALES**

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, TexAmericas Center Board of Directors accepts and approves quarterly scrap metal and salvage timber sales, which provide for the fiduciary guidance of TexAmericas Center funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is hereby authorized to accept the third quarter report on scrap metal and salvage timber sales.

PASSED AND APPROVED THIS 29th day of November, 2011.



Ron Collins, Vice Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary-Treasurer

Attached: Scrap Report

**TexAmericas Center
Scrap and Timber Sales
4th Quarter 2011**

Scrap Sales

Date	Vendor	Description	Weight (lbs)	Sales Price	Sale Amount
7/22/2011	Tri-State Iron & Metal	Light Shreddables	5,120	\$9.50/CWT	486.40
8/2/2011	Tri-State Iron & Metal	Light Shreddables	5,060	\$9.50/CWT	480.70
8/2/2011	Tri-State Iron & Metal	Light Shreddables	2,220	\$9.50/CWT	209.00
8/2/2011	Tri-State Iron & Metal	Light Shreddables	1,460	\$9.50/CWT	138.70
8/3/2011	Tri-State Iron & Metal	Copper No. 2, Insulated	2,320	\$0.75/lb	1,740.00
8/9/2011	Tri-State Iron & Metal	Light Shreddables	3,400	\$9.50/CWT	323.00
8/10/2011	Tri-State Iron & Metal	Light Shreddables	2,340	\$9.50/CWT	222.30
8/11/2011	Tri-State Iron & Metal	Light Shreddables	3,420	\$9.50/CWT	324.90
8/11/2011	Tri-State Iron & Metal	Light Shreddables	2,240	\$9.50/CWT	212.80
8/11/2011	Tri-State Iron & Metal	Light Shreddables	2,580	\$9.50/CWT	245.10
8/11/2011	Artis Golston	HVAC	N/A	N/A	173.40
8/12/2011	Tri-State Iron & Metal	Light Shreddables	5,220	\$9.50/CWT	495.90
8/15/2011	Tri-State Iron & Metal	Light Shreddables	4,400	\$9.50/CWT	418.00
8/15/2011	Artis Golston	HVAC	N/A	N/A	125.35
8/18/2011	Tri-State Iron & Metal	Light Shreddables	2,220	\$9.50/CWT	210.90
8/22/2011	Tri-State Iron & Metal	Light Shreddables	2,700	\$9.50/CWT	256.50
8/22/2011	Tri-State Iron & Metal	Light Shreddables	4,660	\$9.50/CWT	442.70
8/22/2011	Artis Golston	HVAC	N/A	N/A	56.73
8/23/2011	Tri-State Iron & Metal	Shearable Unprepared Steel	5,760	\$9.00/CWT	518.40
8/24/2011	Tri-State Iron & Metal	Light Shreddables	2,820	\$9.50/CWT	267.90
8/24/2011	Tri-State Iron & Metal	Light Shreddables	4,120	\$9.50/CWT	391.40
8/24/2011	Tri-State Iron & Metal	Shearable Unprepared Steel	4,480	\$9.00/CWT	403.20
8/31/2011	Artis Golston	HVAC	N/A	N/A	56.80
9/12/2011	Tri-State Iron & Metal	Light Shreddables	4,800	\$9.50/CWT	456.00
9/12/2011	Tri-State Iron & Metal	Light Shreddables	2,900	\$9.50/CWT	275.50
9/13/2011	Tri-State Iron & Metal	Light Shreddables	3,840	\$9.50/CWT	364.80
9/14/2011	Tri-State Iron & Metal	Cast Iron	5,220	\$11.25/CWT	587.25
9/14/2011	Tri-State Iron & Metal	Shearable Unprepared Steel	5,840	\$9.00/CWT	525.60
9/15/2011	Tri-State Iron & Metal	Light Shreddables	4,980	\$9.50/CWT	473.10
9/16/2011	Tri-State Iron & Metal	Cast Iron	4,360	\$11.25/CWT	490.50
9/16/2011	Tri-State Iron & Metal	Cast Iron	4,700	\$11.25/CWT	528.75
9/16/2011	D&Z	Reimbursement	N/A	N/A	5,554.28
9/16/2011	Artis Golston	HVAC	N/A	N/A	218.20
9/19/2011	Tri-State Iron & Metal	Cast Iron	5,180	\$11.25/CWT	582.75
9/19/2011	Tri-State Iron & Metal	Cast Iron	5,540	\$11.25/CWT	623.25
9/19/2011	Tri-State Iron & Metal	Cast Iron	4,780	\$11.25/CWT	537.75
9/20/2011	Tri-State Iron & Metal	Cast Iron	4,860	\$11.25/CWT	546.75
9/20/2011	Tri-State Iron & Metal	Cast Iron	4,940	\$11.25/CWT	555.75
9/21/2011	Tri-State Iron & Metal	Copper No. 1	4,960	\$2.85/lb	5,586.00
9/23/2011	Tri-State Iron & Metal	Light Shreddables	6,640	\$9.50/CWT	630.80
9/23/2011	Tri-State Iron & Metal	Light Shreddables	5,500	\$9.50/CWT	522.50
9/26/2011	Tri-State Iron & Metal	Shearable Unprepared Steel	4,480	\$9.00/CWT	403.20
9/26/2011	Tri-State Iron & Metal	Industrial Unprepared Steel	20,040	\$9.00/CWT	1,803.60
9/27/2011	Tri-State Iron & Metal	Cast Iron	4,960	\$11.25/CWT	558.00
9/27/2011	Tri-State Iron & Metal	Cast Iron	2,640	\$11.25/CWT	297.00
9/28/2011	Tri-State Iron & Metal	Shearable Unprepared Steel	7,500	\$9.00/CWT	675.00
9/28/2011	Tri-State Iron & Metal	Copper No. 1	680	\$2.40/lb	1,632.00
9/28/2011	Tri-State Iron & Metal	Sheet Aluminum w/screws & rivets	1,480	\$0.50/lb	740.00
9/30/2011	Artis Golston	HVAC	N/A	N/A	463.41
				Total	\$ 33,831.82

**TexAmericas Center
Scrap and Timber Sales
4th Quarter 2011**

Salvage Timber Sales

Date	Vendor	Description	Weight (tons)	Sales Price/ton	Sale Amount
7/7/2011	Murphy & Son Timber	Dead & Diseased Timber - Pulp Wood	207.73	\$ 5.00	1,038.65
7/7/2011	Murphy & Son Timber	Dead & Diseased Timber - Pine Saw Logs	125.35	\$ 15.00	1,880.25
7/14/2011	Murphy & Son Timber	Dead & Diseased Timber - Pulp Wood	196.18	\$ 5.00	980.90
7/14/2011	Murphy & Son Timber	Dead & Diseased Timber - Pine Saw Logs	408.34	\$ 15.00	6,125.10
7/21/2011	Murphy & Son Timber	Dead & Diseased Timber - Pulp Wood	135.75	\$ 5.00	678.75
7/21/2011	Murphy & Son Timber	Dead & Diseased Timber - Pine Saw Logs	463.49	\$ 15.00	6,952.35
7/22/2011	Murphy & Son Timber	Dead & Diseased Timber - Pulp Wood	83.51	\$ 5.00	417.55
8/19/2011	Murphy & Son Timber	Dead & Diseased Timber - Pulp Wood	56.17	\$ 5.00	280.85
8/19/2011	Murphy & Son Timber	Dead & Diseased Timber - Pine Saw Logs	89.26	\$ 15.00	1,338.90
8/30/2011	Murphy & Son Timber	Dead & Diseased Timber - Pulp Wood	104.96	\$ 5.00	524.80
8/30/2011	Murphy & Son Timber	Dead & Diseased Timber - Pine Saw Logs	28.56	\$ 15.00	428.40
9/22/2011	Murphy & Son Timber	Dead & Diseased Timber - Pulp Wood	68.36	\$ 5.00	341.80
9/22/2011	Murphy & Son Timber	Dead & Diseased Timber - Pine Saw Logs	146.67	\$ 15.00	2,200.05
9/30/2011	Murphy & Son Timber	Dead & Diseased Timber - Pulp Wood	82.04	\$ 5.00	410.20
9/30/2011	Murphy & Son Timber	Dead & Diseased Timber - Pine Saw Logs	118.13	\$ 15.00	1,771.95
8/16/2011	Bayou State Timber	Stumpage Advance			10,000.00
8/23/2011	Bayou State Timber	Stumpage			1,399.91
8/30/2011	Bayou State Timber	Stumpage			12,391.94
8/31/2011	Bayou State Timber	Stumpage Advance			10,000.00
9/30/2011	Bayou State Timber	Stumpage			29,244.59
9/30/2011	Bayou State Timber	Stumpage Advance			25,000.00
Total					\$ 113,406.94

Other Timber Sales

Date	Vendor	Description	Weight (tons)	Sales Price/ton	Sale Amount
8/25/2011	Ward Timber	Lump Sum Sale			90,537.00
Total					\$ 90,537.00