



RESOLUTION NO. 20120522-02

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH BAYOU STATE TIMBER SERVICES, INC. FOR FOREST PRODUCTS SALE

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 adopted a Forestry Management Plan (Resolution #20120327-03); and

WHEREAS, the Forestry Management Plan specifies certain areas and manner of harvesting; and

WHEREAS, TexAmericas Center contracted forestry consultant, Kingwood Forestry, has facilitated a competitive bidding process for the forestry products on certain parcels of land specified in the forest management plan and produced a high bidder, Bayou State Timber Services, Inc., in a lump sum amount payable to TexAmericas Center of \$68,478; and

WHEREAS, Bayou State Timber Services, Inc. has submitted a satisfactory proposal in the amount of \$68,478, has met all TexAmericas Center requirements to be qualified to do work; and

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 award a contract to Bayou State Timber Services, Inc. for the services provided for as specified, per attached agreement.

BE IT FURTHER RESOLVED by the Board of Directors of TexAmericas Center that if Bayou State Timber Services, Inc. has not made the deposit of funds as required by the attached agreement within 7 days of the adoption of this Resolution, the authority of the Executive Director/CEO to award the contract to Bayou State Timber Services, Inc. shall expire.

PASSED and APPROVED this 22nd day of May, 2012

A handwritten signature in blue ink, appearing to read "Ron Collins", is written over a horizontal line.

Ron Collins, Vice Chairman of the Board

ATTEST:

A handwritten signature in blue ink, appearing to read "Wayne Cranfill", is written over a horizontal line.

Wayne Cranfill, Secretary Treasurer

Attached: Clear Cutting Agreement

P.O. Box 5887
4414 Morris Lane
Texarkana, TX
(903) 831-5200
FAX 1-903-831-9988
E-mail: texarkana@kingwoodforestry.com



Other Kingwood Locations:
P.O. Box 1290
145 Greenfield Drive
Monticello, AR 71657
(870)367-8567
FAX 1-870-367-8424

P.O. Box 65
No. 4 Executive Circle
Arkadelphia, AR 71923
(870) 246-5757
FAX 1-870-246-3341

TIMBER SALE BID RESULTS

May 11, 2012

TEXAMERICAS CENTER – BOWIE PARKWAY NORTH CLEARCUT BID

<u>BIDDER</u>	<u>AMOUNT</u>
BAYOU STATE TIMBER	\$68,478.00
RAY ROGERS TIMBER CO.	\$62,600.00
MURPHY & SON TIMBER	\$57,862.00
WARD TIMBER LTD	\$54,328.00

**We appreciate your participation in today's bid.
The successful bidder will be notified shortly.**

FOREST PRODUCTS SALE CONTRACT

THIS AGREEMENT is made and entered into by and between **TexAmericas Center**, hereinafter referred to as **SELLER**, and **Bayou State Timber Services, Inc., P.O. Box 7195, Shreveport, LA 71137**, hereinafter referred to as **BUYER**.

ARTICLE 1. The **BUYER** hereby purchases from the **SELLER** and the **SELLER** hereby sells to the **BUYER**, upon the terms and conditions hereinafter stated, all the trees which have been designated by the **SELLER** or its representatives located on the following lands, to wit:

David Jarrett HRS, A-315, and Julia Davis HRS, A-168, 51.9 acres, more or less, Bowie County, Texas. (See attached map).

The designated timber sold under the terms of this contract is as follows:

All merchantable timber within the designated sale area is to be sold.

ARTICLE 2. As full and complete payment for the timber conveyed under the terms of this contract, the **BUYER** agrees to pay the **SELLER**:

\$68,478.00 upon execution of this sale contract.

ARTICLE 3. The **BUYER** agrees to cut and remove the above described timber in accordance with the following conditions:

1. The timber felled shall be limited to the designated trees standing upon the timber sale area.
2. The **BUYER** assumes the responsibility for the suppression of all forest fires on the property caused by him and/or his agents or employees and to pay for damages resulting from such fires.
3. Logging damage must be held to a minimum. Compliance with Best Management Practices for Texas will be required.

ARTICLE 4. It is mutually understood and agreed by and between the parties hereto as follows:

1. This contract shall terminate **May 11, 2013** unless extended in writing by the **SELLER**.

2. Ownership of trees which are uncut and any forest products which are not removed from the described sale area at the date of this agreement's termination reverts to the **SELLER**.
3. The **SELLER** hereby guarantees to the **BUYER**, his successors or assigns that he will forever warrant and defend the title to said forest products and privileges here in granted against all claims at his expense.
4. **SELLER** also transfers and assigns to **BUYER** all necessary rights of ingress and egress over and across the above described property owned by **SELLER** and contiguous thereto for the purpose of cutting and removing the trees and timber herein sold and conveyed.
5. The **BUYER** and his employees and contractors shall conform to state and federal regulations and requirements of law in the removal of timber conveyed herein. The **BUYER** or his contractor shall comply with the provisions of the Workmen's Compensation Law and with the provisions of the Unemployment Compensation Law of the United States and the State of Texas.
6. Except for negligence that might be attributable to the **SELLER**, his agents, servants or employees, the **BUYER** agrees to hold the **SELLER** harmless from any injury to persons or property occurring in connection with this agreement and on the premises herein described.
7. The **BUYER** agrees to repair, at his own expense, damages to roads, gates, fences, bridges, culverts and other improvements caused by his operations and to remove logging debris from existing woods roads and creeks and to comply with all state and federal laws and regulations.
8. The **BUYER** shall notify the **SELLER'S** representative, Kingwood Forestry Services, Inc. two (2) days prior to any harvesting operations, and again when the harvest operations have been completed.
9. The **SELLER'S** representative, Kingwood Forestry Services, Inc. reserves the right of checking the operation at any time to determine whether the provisions of this agreement are being carried out.
10. **SELLER** represents that there are no threatened or endangered species of fish, wildlife, plants, or habitat therefore on any of the land subject to the best of **SELLER'S** knowledge. If any restrictions by law or governmental regulation or if any action or threatened action from a federal, state, or local government agency prevents **BUYER** from cutting or removing timber purchased hereunder, **SELLER** hereby agrees to reimburse **BUYER** for the volume that is standing on the tract as a result of such regulation, action or threatened action. Said volume to be determined by joint cruise conducted by **SELLER** and **BUYER**.


11. In case of dispute over the execution of the terms of this agreement, final decision shall rest with an arbitration board of three persons, one to be selected by each party of this agreement and a third to be a registered forester acceptable to the **BUYER** and the **SELLER**, whose fee shall be paid in advance with one-half paid by the **SELLER** and one-half by the **BUYER**.

22nd day of May, A.D., 2012. IN WITNESS WHEREOF, the parties have set their hands and seals, this the

BUYER: Bayou State Timber Services, Inc.


By: Harvey Bryant

SELLER: TexAmericas Center


By: William V. Cork, Executive Director/CEO

STATE OF Texas)
COUNTY OF Bowie)

Personally appeared before me, the undersigned authority in and for said County and State, the within named **William V. Cork**, who acknowledged that he, as such agent, being duly authorized to so do, signed, executed and delivered the foregoing instrument as and for the act and deed of **TexAmericas Center** on the day and year therein mentioned and for the purpose therein expressed.

WITNESS my hand and official seal this, the 31st day of June, 2012.

(Notary Public Stamp below)

Notary Public Signature: Deana Landreth

My Commission Expires: 1/11/14



STATE OF Texas)
COUNTY OF Bowie)

Personally appeared before me, the undersigned authority in and for said County and State, the within named **Harvey Bryant**, who acknowledged that he, as such agent, being duly authorized to so do, signed, executed and delivered the foregoing instrument as and for the act and deed of **Bayou State Timber Services, Inc.** on the day and year therein mentioned and for the purpose therein expressed.

WITNESS my hand and official seal this, the 31st day of June, 2012.

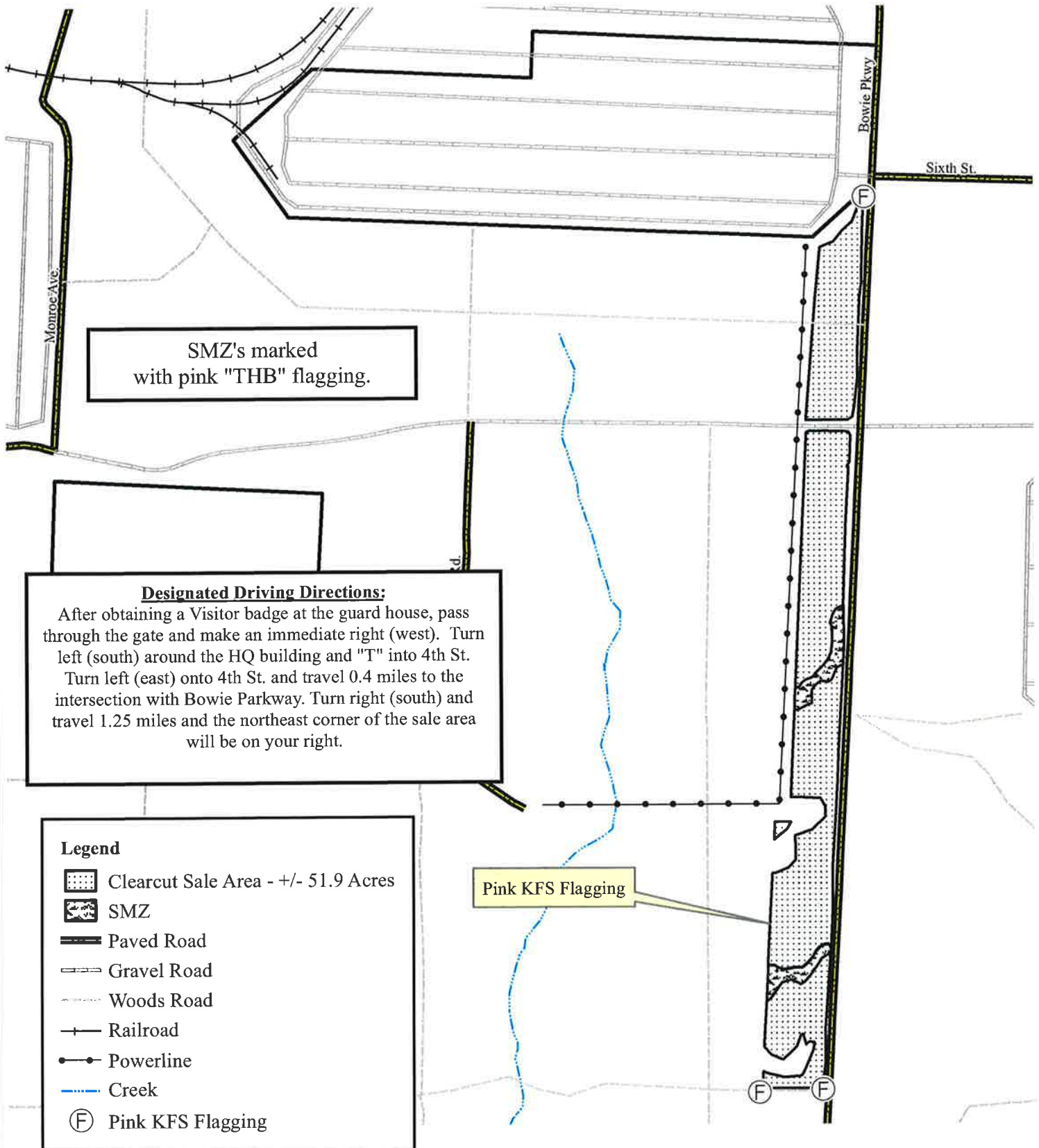
(Notary Public Stamp below)

Notary Public Signature: Deana Landreth

My Commission Expires: 1/11/14



TexAmericas Center
TAC-East Tract
Bowie Parkway North Sale Map
+/- 51.9 Acres
Bowie County, Texas



SMZ's marked
with pink "THB" flagging.

Designated Driving Directions:
After obtaining a Visitor badge at the guard house, pass through the gate and make an immediate right (west). Turn left (south) around the HQ building and "T" into 4th St. Turn left (east) onto 4th St. and travel 0.4 miles to the intersection with Bowie Parkway. Turn right (south) and travel 1.25 miles and the northeast corner of the sale area will be on your right.

Legend

- Clearcut Sale Area - +/- 51.9 Acres
- SMZ
- Paved Road
- Gravel Road
- Woods Road
- Railroad
- Powerline
- Creek
- Pink KFS Flagging

Pink KFS Flagging

