



RESOLUTION NO. 20120731-02

APPROVAL OF 3rd QUARTER REPORT ON SCRAP AND 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 adopted a Personal Property and Scrap Disposal Policy with an effective date of January 25, 2011 (Resolution #20110125-05) and Forestry Management Plan effective March 27, 2012 (Resolution #20120327-03); and

WHEREAS, Paragraph 3.1.5 of the Personal Property and Scrap Disposal Policy requires the Executive Director to provide quarterly reports and an annual report to the Board summarizing salvage sale activity identified in the Policy; and

WHEREAS, the 3rd Quarter 2012 salvage sale report has been prepared as directed and is attached.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the 3rd Quarter 2012 salvage sale report is hereby accepted.

PASSED AND APPROVED THIS 31st day of July, 2012.



Denis Washington, Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary-Treasurer

Attached: Scrap Report

**TexAmericas Center
Scrap and Timber Sales
3rd Quarter FY2012**

Scrap Sales

Date	Vendor	Description	Weight	Metric	Sales Price	Sale Amount
4/18/2012	Tri-State Iron & Metal	Light Shreddables	5,200	LB	9.5000	494.00
6/13/2012	Tri-State Iron & Metal	Cast Iron	8,980	LB	10.2500	920.45
4/16/2012	Miller, Joe	Driver Training Station				10.00
5/25/2012	Red River Land	Poles				364.70
6/12/2012	Golston, Artis	Air Conditioners				271.20
5/23/2012	Government Liquidators	Customer Pick-ups Through 5/15/12				111,406.09
6/11/2012	Government Liquidators	Customer Pick-ups Through 5/31/12				170,962.26
6/26/2012	Government Liquidators	Customer Pick-ups Through 6/15/12				8,542.00
6/30/2012	Government Liquidators	Customer Pick-ups Through 6/30/12				19,799.56
Total						\$ 312,770.26

Salvage Timber Sales

Date	Vendor	Description	Weight (tons)	Sales Price/ton	Sale Amount
Total					\$ -

Other Timber Sales/Cash Received

Date	Vendor	Description	Weight (tons)	Sales Price/ton	Sale Amount
4/30/2012	DKG Timber	Area V			9,159.38
5/3/2012	Murphy & Son Timber	Stand 5 - Lump Sum			240,150.00
5/14/2012	DKG Timber	Area V			11,386.69
5/15/2012	Murphy & Son Timber	Stand 61			188,451.00
5/15/2012	Murphy & Son Timber	Stand 15			81,010.00
5/17/2012	DKG Timber	Area V			1,689.18
5/25/2012	Murphy & Son Timber	Area D			3,121.81
5/25/2012	Ray Rodgers Timber	Bowie Parkway South Clearcut			131,800.00
5/31/2012	Bayou State Timber	Stand 11 Selective Thinning			40,000.00
5/31/2012	Bayou State Timber	Bowie Parkway North Clearcut			68,478.00
6/8/2012	Murphy & Son Timber	Area D			3,567.84
6/18/2012	Murphy & Son Timber	Area D			9,277.96
6/28/2012	Murphy & Son Timber	Area D			3,849.03
Total					\$ 791,940.89