



**RESOLUTION NO. 20131022-01**

**APPROVAL OF 4<sup>th</sup> 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 November 27, 2012 (Resolution #20121127-05) 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 4<sup>th</sup> Quarter 2013 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 4<sup>th</sup> Quarter 2013 salvage sale report is hereby accepted.

**PASSED AND APPROVED THIS 22<sup>nd</sup> day of October, 2013.**

  
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Denis Washington, Chairman of the Board

**ATTEST:**

  
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Mike Carter, Secretary-Treasurer

Attached: FY13 4<sup>th</sup> Quarter Scrap Report

**TexAmericas Center General Fund**  
**Scrap and Timber Sales**  
**4th Quarter - FY13**

Date	Name	Memo	Amount
<b>SCRAP SALES</b>			
07/17/2013	Dibrell, Curtis	Telephone Poles	60.00
07/17/2013	Tri-State Iron & Metal	Sale of Personal Property	15,020.26
07/18/2013	Romero, Juvenal	Sheets of Corrugated Tin	300.00
07/22/2013	Dibrell, Curtis	Telephone Poles	30.00
07/30/2013	Sutton, Greg	Telephone Poles	80.00
07/30/2013	Dibrell, Curtis	2x4's	30.00
08/07/2013	Tri-State Iron & Metal	Sale of Personal Property	3,093.04
08/19/2013	Langdon, Richard	Explosion Proof Lights	640.00
08/19/2013	Mitchell, Daniel	Explosion Proof Lights	800.00
08/19/2013	Strutz, Rick	Explosion Proof Lights	600.00
08/19/2013	Strutz, Rick	Outdoor Lights	105.00
09/09/2013	Government Liquidators	Record Personal Property Sales for August 2013	155.00
09/17/2013	Adcock, Tony	Light Poles - Qty 15	235.00
09/24/2013	Golston, Artis	Artis Gholston	17.75
09/30/2013	Government Liquidators	Record Personal Property Sales for September 2013	918.50
09/30/2013	Golston, Artis	Deposit	34.36
09/30/2013	Golston, Artis	Deposit	38.05
			<b>22,156.96</b>

Date	Name	Memo	Amount
<b>Timber</b>			
07/09/2013	Murphy & Son Timber	Timber Sales - Gross Amt: Owner Settlement #9816	523.60
07/17/2013	Murphy & Son Timber	Timber Sales - Gross Amt: Owner Settlement #9880	20.04
07/17/2013	Murphy & Son Timber	Timber Sales - Gross Amt: Owner Settlement #9906	2,325.80
07/22/2013	Murphy & Son Timber	Timber Sales - Gross Amt: Owner Settlement #9906	129.44
07/25/2013	Murphy & Son Timber	Timber Sales - Gross Amt: Owner Settlement #9964	5,826.26
07/31/2013		Record Timber Advance as Earned - per Beth	40,000.00
08/06/2013	Bayou State Timber	Timber Sales - Stand 34	25,995.83
08/06/2013	Murphy & Son Timber	Timber Sales	300.24
08/06/2013	Murphy & Son Timber	Timber Sales	2.10
08/06/2013	Bayou State Timber	Timber Sales - Stand 34 July 15 - 29, 2013	41,759.06
08/13/2013	Bayou State Timber	Timber Sales - Stand 34 July 18 - August 4, 2013	17,783.08
			<b>134,665.45</b>