



RESOLUTION NO. 20140128-03

APPROVAL OF 1ST QUARTER 2014 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 1st Quarter 2014 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 1st Quarter 2014 Salvage Sale Report is hereby accepted.

PASSED AND APPROVED THIS 28th day of JANUARY, 2014.


Denis Washington, Chairman of the Board

ATTEST:


Mike Carter, Secretary-Treasurer

Attached: Scrap and Timber Sales Report

TexAmericas Center General Fund
Scrap and Timber Sales
1st Quarter - FY14

Date	Name	Memo	Amount
Scrap Sales			
10/04/2013	G. A. Hines	Power Poles: 1,750 feet @ \$1.00 per foot	1,750.00
10/11/2013	Artis Golston	Artis Golston	223.58
10/11/2013	Artis Golston	Artis Golston	41.06
10/16/2013	Tri-State Metal	Tri-State Metal	916.58
10/24/2013	Artis Golston	Artis Golston	56.86
10/24/2013	Artis Golston	Artis Golston	143.86
10/31/2013	Government Liquidators	Personal Property Sals for October	187.00
11/01/2013	Artis Golston	Artis Golston	293.20
11/15/2013	Artis Golston	ARTIS GOLSTON	135.00
11/15/2013	Artis Golston	ARTIS GOLSTON	257.20
11/19/2013	Tri-State Metal	Tri-State Iron	26,049.75
11/19/2013	Haldex	Blue Dump Carts	840.00
12/04/2013	Artis Golston	Artis Golston	332.40
12/12/2013	Tri-State Metal	Tri-State Iron	11,227.21
12/17/2013	Artis Golston	Artis Golston	118.60
12/20/2013	Government Liquidators	Personal Property Sales for December	7,069.00
12/31/2013	Government Liquidators	Personal Property Sales for December	7,646.00
			<u>57,287.30</u>

No Timber Sales for 1st Quarter FY14