



RESOLUTION NO. 20140722-01

APPROVAL OF 3rd 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 July 23, 2013 (Resolution #20130723-04); 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 2014 Salvage Sales 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 2014 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 22nd day of July, 2014.



Denis Washington, Chairman of the Board

ATTEST:



Boyd Sartin, Secretary/Treasurer

Attached: 3rd Qtr Scrap and Timber Sales Report

**TexAmericas Center General Fund
FY14 3rd Quarter
Timber Scrap Sales**

Timber Revenue

Date	Memo	Memo	Amount
04/30/2014	Timber Revenue	Timber Sales	10,073.13
05/07/2014	Bayou Timber Sales - North Main Pit Road	Timber Sales	127,844.00
05/30/2014	MURPHY & SON	Timber Sales	14,262.86
05/30/2014	MURPHY & SON	Timber Sales	36,466.64
05/30/2014	MURPHY & SON	Timber Sales	46,355.31
05/30/2014	MURPHY & SON	Timber Sales	2,402.63
06/30/2014	Murphy & Son Area V	Timber Sales	288.09
06/30/2014	Timber Revenue	Timber Sales	399,339.13
			637,031.79

Scrap Sales

Date	Memo	Memo	Amount
04/03/2014	Cody Clark	Personal Property Sales	214.00
04/14/2014	Eli Hunt	120 Feet Electric Poles	120.00
04/15/2014	Tri State Iron & Metal	Scrap	6,439.21
04/28/2014	Jesus Padilla	AC Units	100.00
04/28/2014	Murphy & Son	Asphalt Millings	171.80
05/30/2014	Tri State Iron & Metal	Scrap	3,965.45
06/04/2014	Government Liquidators	Personal Property Sales	345.00
06/10/2014	Mike Romero	Sheets of Tin	350.00
06/15/2014	Government Liquidators	Personal Property Sales	1,970.00
06/15/2014	Government Liquidators	Personal Property Sales	425.00
06/30/2014	Tri-State Iron & Metal	Scrap	8,288.73
06/30/2014	Government Liquidators	Personal Property Sales	149,660.00
			172,049.19