



RESOLUTION NO. 20150224-01

APPROVAL OF 1st QUARTER 2015 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 1st Quarter 2015 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 1st Quarter 2015 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 24th day of February, 2015.


Denis Washington, Chairman of the Board

ATTEST:


Boyd Sartin, Secretary/Treasurer

Attached: 1st Qtr. FY15 Scrap and Timber Sales Report

TexAmericas Center General Fund
FY15 1st Quarter
Timber and Scrap Sales

Timber Revenue

Date	Memo	Memo	Sales
10/07/2014	Murphy & Son/Boren Trail	Timber Sales	4,521.11
10/07/2014	Murphy & Son/Oak Street	Timber Sales	14,671.05
10/16/2014	Murphy & Son Timber LLC/Oak St	Timber Sales	831.06
10/16/2014	Murphy & Son Timber LLC/Boren Trail	Timber Sales	6,222.99
10/27/2014	Bayou State Timber	Timber Sales	3,395.09
10/27/2014	Bayou Timber/Jefferson Ave Timber Settlement	Timber Sales	81,185.43
10/27/2014	Bayou Timber/Jefferson Ave Thinning	Timber Sales	14,061.25
			<u>124,887.98</u>

Scrap Sales

Date	Name	Memo	Sales
10/02/2014	Scrap Sales	Scrap Sales	1,632.00
11/19/2014	Government Liquidators	Shredder	65,500.00
11/24/2014	Dwight Duncan	24 - 24' poles	576.00
11/24/2014	Dwight Duncan	12 - 20' poles	240.00
12/04/2014	Lynn, Jarmey	16 Lockers	80.00
12/05/2014	Hwn Rohrbacher	metal desks	80.00
12/05/2014	Hwn Rohrbacher	metal locker 20' foot	20.00
12/16/2014	Corbin, M. Beth	Insulation	45.00
12/16/2014	Corbin, M. Beth	Trim	20.00
12/16/2014	Corbin, M. Beth	Carpet	15.00
12/16/2014	Corbin, M. Beth	Paneling	30.00
12/16/2014	Corbin, M. Beth	AC	100.00
12/16/2014	Corbin, M. Beth	Mail Ben	10.00
12/16/2014	Corbin, M. Beth	Cabinet	5.00
12/16/2014	Corbin, M. Beth	Doors	20.00
12/16/2014	Corbin, M. Beth	Portion	10.00
12/16/2014	Corbin, M. Beth	Wagon	50.00
12/16/2014	Corbin, M. Beth	Tin	100.00
12/16/2014	Corbin, M. Beth	Allots	60.00
12/16/2014	Corbin, M. Beth	2x6 Box	5.00
12/16/2014	Corbin, M. Beth	Small Saw Blades	5.00
12/16/2014	Corbin, M. Beth	Large Saw Blades	10.00
12/16/2014	Corbin, M. Beth	Cart	10.00
12/16/2014	Corbin, M. Beth	Wood	10.00
12/16/2014	Corbin, M. Beth	Small Allots	15.00
12/16/2014	Corbin, M. Beth	Small 1x6	34.50
12/16/2014	Corbin, M. Beth	Small 2x6	4.00
12/16/2014	Corbin, M. Beth	2x4x8	10.00
12/16/2014	Corbin, M. Beth	2x4 Flat	4.00
12/16/2014	Corbin, M. Beth	1x4 Flat	7.50
12/16/2014	Corbin, M. Beth	2x4 Square	12.00
12/16/2014	Corbin, M. Beth	2x6 Square	16.00
			<u>66,736.00</u>