



RESOLUTION NO. 20150526-01

APPROVAL OF 2ND 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 2nd 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 2nd Quarter 2015 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 26th day of May, 2015.



Denis Washington, Chairman of the Board

ATTEST:



Boyd Sartin, Secretary/Treasurer

Attached: 2nd Qtr. FY15 Scrap and Timber Sales Report

TexAmericas Center General Fund
Scrap and Timber Sales
 January through March 2015

44010 - Personal Property Sales

Type	Date	Num	Name	Memo	Credit
Invoice	01/05/2015	43449	Cook, Ron	METAL HAND RAILS (\$9.00 PER 100LBS)	9.00
Invoice	01/05/2015	43449	Cook, Ron	WOOD FENCE PANELS (\$3.00 PER PANEL)	18.00
Invoice	01/05/2015	43449	Cook, Ron	FANS (\$5.00 PER FAN)	10.00
Invoice	01/05/2015	43449	Cook, Ron	2X8 FLAT	10.00
Invoice	01/05/2015	43450	Cook, Ron	UTILITY POLES (\$1.00 PER FOOT)	200.00
Invoice	01/05/2015	43451	Jimenez, Beta	METAL SIDING SHEETS (\$5.00 PER SHEET)	260.00
Invoice	01/06/2015	43480	Moye, Charles	Utility Poles 6ft	36.00
Invoice	01/06/2015	43480	Moye, Charles	Utility Poles 7ft	14.00
Invoice	01/15/2015	43482	Moye, Charles	Utility Poles 8ft	12.00
Invoice	01/15/2015	43482	Moye, Charles	Utility Poles 7ft	14.00
Deposit	01/20/2015	17426	Tri-State Iron	Tri-State Iron & Metal Co./Purchase Ticket # 56320	5,866.96
Invoice	01/29/2015	43512	Nixon, Randy	Insulation Bldg I-5	45.00
Invoice	01/29/2015	43512	Nixon, Randy	Cast Iron Sink Bldg I-5	10.00
Invoice	01/29/2015	43512	Nixon, Randy	Dutch Door Bldg I-5	20.00
Invoice	01/29/2015	43512	Nixon, Randy	Metal Gates	50.00
Invoice	01/29/2015	43512	Nixon, Randy	Scales Toledo	150.00
Invoice	01/29/2015	43512	Nixon, Randy	Metal Mesh Pallets	60.00
Invoice	01/29/2015	43512	Nixon, Randy	Metal Stand Brackets	50.00
Invoice	01/29/2015	43512	Nixon, Randy	Ramps	45.00
Invoice	01/29/2015	43512	Nixon, Randy	Locker	5.00
Invoice	01/29/2015	43512	Nixon, Randy	Metal Table with Sink	20.00
Invoice	01/29/2015	43512	Nixon, Randy	Vault Door Bldg I-5	50.00
Invoice	01/29/2015	43512	Nixon, Randy	Wood Bookshelf in Vault Bldg I-5	40.00
Invoice	01/29/2015	43512	Nixon, Randy	Fire Hose	30.00
Invoice	02/03/2015	43535	Cook, Ron	Drop Ceiling & Gnd (\$15 per room)	30.00
Invoice	02/03/2015	43535	Cook, Ron	Used Plywood Sheets	10.00
Deposit	02/05/2015	17535	Tri-State Iron	Tri-State Iron & Metal Co./Purchase Ticket # 56697	1,296.24
Invoice	02/09/2015	43531	International Surplus	Pipe Fittings 500 lbs	500.00
Invoice	02/09/2015	43533	International Surplus	Copper 1,000 lbs	1,000.00
Invoice	02/10/2015	43534	Dowden, John	Used Plywood Sheets	30.00
Invoice	02/10/2015	43534	Dowden, John	Used Carpet (\$15 per room)	30.00
Invoice	02/10/2015	43534	Dowden, John	Small Wood Table	5.00
Invoice	02/11/2015	43532	Cook, Ron	Wood Tables	40.00
Invoice	02/11/2015	43532	Cook, Ron	Wood Benches	12.00
Invoice	02/11/2015	43532	Cook, Ron	Metal Trash Cans	2.00
Invoice	02/11/2015	43532	Cook, Ron	Wood Chairs	6.00
Invoice	02/11/2015	43532	Cook, Ron	Used Plywood Sheets	20.00
Invoice	02/11/2015	43532	Cook, Ron	Wood Doors	20.00
Invoice	03/25/2015	43569	Dowden, John	ASPHALT MILLINGS	40.00
Invoice	03/25/2015	43570	Romero, Mike	ASPHALT MILLINGS	160.00
Invoice	03/25/2015	43570	Romero, Mike	DELIVERY	20.00
Invoice	03/26/2015	43566	Cook, Ron	Wood cabinet	10.00
Invoice	03/26/2015	43566	Cook, Ron	Metal table	10.00
Invoice	03/26/2015	43566	Cook, Ron	Air compressor	25.00
Invoice	03/26/2015	43566	Cook, Ron	2x4 flat	5.00
Invoice	03/26/2015	43566	Cook, Ron	2x6 flat	10.00
Invoice	03/26/2015	43567	Hunt, S. El	1X6	40.00
Total 44010 - Personal Property Sales					10,366.20

No Timber Sales for 2nd Quarter