



RESOLUTION NO. 20150825-01

APPROVAL OF 3RD 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 3rd 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 3rd Quarter 2015 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 25th day of August, 2015.


Denis Washington, Chairman of the Board

ATTEST:


Boyd Sartin, Secretary/Treasurer

Attached: 3rd Qtr. FY15 Scrap and Timber Sales Report

TexAmericas Center General Fund
Scrap and Timber Sales
3rd Quarter - FY15

Timber Sales

<u>Date</u>	<u>Memo</u>	<u>Name</u>	<u>Amount</u>
06/15/2015	RECORD TIMBER CUT THRU 6/15/15	Murphy & Sons	37,856.70
06/22/2015	RECORD TIMBER CUT THRU 6/22/15	Murphy & Sons	62,143.30
06/25/2015	RECORD TIMBER CUT THRU 6/25/15	Murphy & Sons	19,881.03
06/30/2015	RECORD TIMBER CUT THRU 6/30/15	Murphy & Sons	55,118.97
			<u>175,000.00</u>
			<u>175,000.00</u>

Scrap Sales

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
04/17/2015	Cardwell, Roy	8 ft Utility Poles	80.00
04/20/2015	Couch, Zach.	Small Metal Tank	5.00
04/20/2015	Couch, Zach.	Metal Hand Rails	5.00
04/20/2015	Couch, Zach.	Light Fixtures	20.00
04/20/2015	Anthay, Clark	Utility Poles	50.00
04/20/2015	Johnston, Dillon	Light Fixture	5.00
05/18/2015	Cook, Ron	Metal Siding	
05/29/2015	Dowden, John	Asphalt Millings	20.00
05/29/2015	Griekspoor, Scott	Light Fixture	5.00
05/29/2015	Nixon, Randy	Safe/I-5	100.00
06/01/2015	City of Leary	Chairs	10.00
06/01/2015	City of Leary	Desk	10.00
06/01/2015	City of Leary	Small Filing Cabinet	10.00
06/01/2015	City of Leary	Table	10.00
06/26/2015	May, Travis	Asphalt Millings	280.00
06/26/2015	May, Travis	Delivery	20.00
06/26/2015	Jordan, Kevin	Old Computer Boards/Parts Per Pound	426.00
			<u>1,056.00</u>
			<u>1,056.00</u>