



RESOLUTION NO. 20151124-01

APPROVAL OF 4TH 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 4th 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 4th Quarter 2015 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 24th day of November 2015.


Denis Washington, Chairman of the Board

ATTEST:


Boyd Sartin, Secretary/Treasurer

Attached: 4th Qtr. FY15 Scrap and Timber Sales Report

TexAmericas Center General Fund
Scrap Sales
4th Qtr 2015

Type	Date	Num	Name	Memo	Sales
Invoice	10/06/2015	43815	Casteneda, Adrian	16' GALVANIZED METAL ROOF SHEETS	78.75
Invoice	10/06/2015	43815	Casteneda, Adrian	30' GALVANIZED METAL ROOF SHEETS	120.00
Invoice	10/07/2015	43816	Wilkerson, Mike	12' Corrugated Galvanized Metal Sheets \$3.00 each	60.00
Invoice	10/15/2015	43817	Oil Co. Distributing	Sale of Personal Property- (3) Fuel Tanks on TAC-E. AS IS, WHERE IS.	4,000.00
Invoice	10/16/2015	43818	Saveall, Pat	Sale of Personal Property-Random Lgth Scrap Lumber/ Pallets	60.00
Invoice	10/20/2015	43819	McGary, Jerome	Sale of Personal Property- 2 Tons- Fresh Asphalt Millings	40.00
Invoice	10/20/2015	43820	Casteel, Israh	Sale of Personal Property-3 tons Fresh Asphalt Millings	60.00
Invoice	10/21/2015	43821	Balmain,Gail	Sale of Personal Property- 8' Utility Fence Posts @\$1.00/LF	320.00
Invoice	10/26/2015	43826	Saveall, Pat	Sale of Personal Property-Pallet scrap lumber various sizes	40.00
Invoice	10/26/2015	43827	Charles Kaitenhauser.	Sale of Personal Property-Metal Bike Rack Scrap	10.00