



RESOLUTION NO. 20160223-01

APPROVAL OF 1ST QUARTER 2016 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 2016 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 2016 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 23rd day of February, 2016.



Gabe Tarr, Vice-Chairman of the Board

ATTEST:



Boyd Sartin, Secretary/Treasurer

Attached: 1st Qtr. FY16 Scrap and Timber Sales Report

TexAmericas Center General Fund
Scrap Sales
1st Qtr 2016

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, Isalah	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 Kaltenhauser.	Sale of Personal Property-Metal Bike Rack Scrap	10.00
Invoice	11/18/2015	43863	Nixon, Randy	Sale of Personal Property- Ton Asphalt Millings	400.00
Invoice	11/18/2015	43864	Nixon, Randy	Sale of Personal Property - 25ft lamp posts	300.00
Invoice	12/08/2015	43892	Poteet, Wayne	Ton Asphalt Millings	2,400.00
Invoice	12/08/2015	43892	Poteet, Wayne	Delivery Charges	180.00
Deposit	12/17/2015	18571		Tri-State Iron & Metal CO	3,724.13
Invoice	12/18/2015	43896	Higgs, Jared	20ft Telephone poles	250.00
					12,042.88
					12,042.88