



RESOLUTION NO. 20160524-01

APPROVAL OF 2ND 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 2nd 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 2nd Quarter 2016 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 24th day of May, 2016.


Denis Washington, Chairman of the Board

ATTEST:


Boyd Sartin, Secretary/Treasurer

Attached: 2nd Qtr. FY16 Scrap and Timber Sales Report

**Scrap Sales
2nd Qtr FY16**

Date	Name	Memo	Sales
01/12/2016	Hahm, Nathan	Porcelain Light Fixtures	1,000.00
01/27/2016	Stinson, Roger	poles	15.00
02/05/2016	Balmain, Gail	8ft telephone poles	320.00
02/05/2016	Balmain, Gail	8ft Telephone poles	80.00
03/01/2016	Casteneda, Adrian	Sale of Personal Property-10' sheets	540.00
03/14/2016	Ramage, Brent	22ft Telephone poles	264.00
03/30/2016	Barnett, Keith	10 ton asphalt millings	200.00
03/30/2016	Barnett, Keith	Delivery Fee	25.00
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			2,444.00

No Timber Sales for 2nd Qtr