



RESOLUTION NO. 20160927-08

APPROVAL OF 3RD 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 3rd 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 3rd Quarter 2016 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 27th day of September, 2016.


Denis Washington, Chairman of the Board

ATTEST:


Melford Pierce, Secretary

Attached: 3rd Qtr. FY16 Scrap and Timber Sales Report

Timber Sales

	Type	Date	Num	Memo	Sales
44020 - Timber Revenue					
	General Journal	06/30/2016	HS40	RECORD TIMBER CONTRACT SALES FROM WARD TIMBER	284,881.00
	General Journal	06/30/2016	HS40	RECORD TIMBER CONTRACT SALES FROM BAYOU TIMBER	365,228.00
Total 44020 - Timber Revenue					<u>640,109.00</u>
TOTAL					<u>640,109.00</u>

Scrap Sales

	Type	Date	Num	Name	Memo	Sales
44010 - Personal Property Sales						
	Invoice	04/11/2016	44031	Hunt, S. Eli	10R Telephone poles	214.00
	Invoice	04/15/2016	44032	Mosey, Freddy	Sheets of metal	35.00
	Invoice	04/25/2016	44033	Jimenez, Jose	Sheets of metal	40.00
	Invoice	04/25/2016	44034	Jimenez, Jose	Sheets of Metal	20.00
	Invoice	05/18/2016	44073	VSE	Sale of Personal Property-Desk & 2 chairs	160.00
	Invoice	06/23/2016	44076	Hunt, S. Eli	Sheet Metal	400.00
	Invoice	06/01/2016	44076	Lindsey, Jeff	Sale of Personal Property	100.00
	Invoice	06/09/2016	44108	Perry, Jarrod	Telephone Poles 20ft long	200.00
	Invoice	06/28/2016	44120	Perry, Jarrod	Telephone Poles 20ft long	180.00
Total 44010 - Personal Property Sales						<u>1,349.00</u>
TOTAL						<u>1,349.00</u>