



RESOLUTION NO. 20161122-01

APPROVAL OF 4TH 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 4th 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 4th Quarter 2016 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 22nd day of November, 2016.


Denis Washington, Chairman of the Board

ATTEST:


Melford Pierce, Secretary

Attached: 4th = Qtr. FY16 Scrap and Timber Sales Report

**Scrap Sales
4th Qtr FY16**

Date	Num	Name	Memo	Sales
07/15/2016	44150	Wedgeworth, Tim	Tin	87.50
09/13/2016	44224	Riverbend Water Resources	Side Chairs	40.00
09/13/2016	44224	Riverbend Water Resources	Highback Conference Chairs	160.00
09/13/2016	44224	Riverbend Water Resources	Desk Chair	15.00
09/13/2016	44224	Riverbend Water Resources	Desk Chair	15.00
09/13/2016	44224	Riverbend Water Resources	Conference Table	50.00
09/13/2016	44224	Riverbend Water Resources	4 Drawer file Cabinet	40.00
09/13/2016	44224	Riverbend Water Resources	Cherry office desk	50.00
09/13/2016	44224	Riverbend Water Resources	Sofa Table	25.00
09/13/2016	44224	Riverbend Water Resources	Bookshelf	40.00
09/13/2016	44224	Riverbend Water Resources	Wall Clock	10.00
09/16/2016	19646		Tri-State Iron & Metal Co from 8/18	6,549.92
				7,082.42

**Timber Sales
4th Qtr FY16**

Date	Num	Name	Memo	Credit
07/27/2016	3142		6/27-7/1 settlement	775.60
07/27/2016	3153		7/8-7/15 settlement	2,985.30
08/04/2016	3159		Settlement 7/15-7/21	4,597.10
08/10/2016	3165		Settlement 7/22 - 7/29	3,865.55
08/16/2016	3171		Settlement 7/29-8/4	1,120.75
08/25/2016	3179		Settlement 8/5-8/11 Roger Hooper Log	1,016.10
09/13/2016	3183		Roger Hooper Logging Settlement 8/12	2,756.60
09/13/2016	3191		Roger Hooper Logging Settlement 8/19	4,432.15
09/20/2016	3199		Roger Hooper Logging settlement 8/26	2,556.50
				24,105.65