



RESOLUTION NO. 20170228-01

APPROVAL OF 1ST QUARTER 2017 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 2017 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 2017 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 28th day of February 2017.



Denis Washington, Chairman of the Board

ATTEST:



Melford Pierce, Secretary

Attached: 1st Qtr. FY17 Scrap and Timber Sales Report

TexAmericas Center General Fund
Scrap Timber Sales
 October through December 2016
 1st Qtr FY 17

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
44010 - Personal Property Sales						
	Deposit	10/18/2016	500079		Tri-State Iron & Metal Co from 9/30	96.58
	Invoice	10/31/2016	44272	Lone Star Rail Car	Sale of Box Car USAAX 26275	1,000.00
	Invoice	11/07/2016	44286	McCloskey, Bobby	Office Chair	15.00
	Invoice	11/09/2016	44297	Charlie Kattenhauser	4x4 posts	8.00
	Invoice	11/16/2016	44301	Sturdivant, Terry	Office Chair	15.00
	Invoice	12/02/2016	44303	Poteet, Wayne	Ton Asphalt Millings	1,000.00
	Invoice	12/02/2016	44303	Poteet, Wayne	Delivery Charges	100.00
	Invoice	12/09/2016	44333	Brown, Brandon	Load of millings	200.00
	Invoice	12/09/2016	44333	Brown, Brandon	Delivery	20.00
	Deposit	12/13/2016	500266		Tri State Iron & Metal Company	323.22
Total 44010 - Personal Property Sales						2,777.90
TOTAL						

No Timber Sales for 1st Qtr FY 17