



RESOLUTION NO. 20170523-01

APPROVAL OF 2ND 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 2nd 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 2nd Quarter 2017 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 23rd day of May, 2017.


Denis Washington, Chairman of the Board

ATTEST:


Melford Pierce, Secretary

Attached: 2nd Qtr. FY17 Scrap and Timber Sales Report

**TexAmericas Center General Fund
Scrap Timber Sales
2nd Qtr FY17**

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
44010 - Personal Property Sales						
	Deposit	01/12/2017	500364		Tn-State Iron & Metal	11,026.76
	Invoice	01/27/2017	44377	Burton, Tony	Sheets of Tin	175.00
	Invoice	02/16/2017	44424	Aaron, Brad	Mitsubishi Mini Truck - Model # U15TQHPLZM	200.00
	Invoice	02/16/2017	44424	Aaron, Brad	Bush Hog Tiller - Model# RTHZ - Serial # 1100	400.00
	Invoice	03/10/2017	44457	Lomax, Terence	Asphalt Millings Load	100.00
Total 44010 - Personal Property Sales						<u>11,903.76</u>
TOTAL						<u>11,903.76</u>

No Timber Sales