



**RESOLUTION NO. 20170926-04**

**APPROVAL OF 3RD 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 3<sup>rd</sup> 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 3<sup>rd</sup> Quarter 2017 Salvage Sales Report is hereby accepted.

**PASSED AND APPROVED THIS 26<sup>th</sup> day of September, 2017.**

  
Boyd Sartin, Chairman of the Board

**ATTEST:**

  
Ben King, Secretary

Attached: 3<sup>rd</sup> Qtr. FY17 Scrap and Timber Sales Report

### Timber Sales 3rd Qtr FY17

44020 - Timber Revenue	Type	Date	Num	Name	Memo	Sales
	General Journal	09/30/2017	H813		RECORD TIMBER SALE - WEYERHÄUSER & BAYOU TIMBER	246,814.80
<b>TOTAL</b>						<u>246,814.80</u>

### Scrap Sales 3rd Qtr FY17

44010 - Personal Property Sales	Type	Date	Num	Name	Memo	Sales
	Invoice	04/10/2017	44499	Lomax, Ter Asphalt Millings Load		200.00
	Deposit	04/11/2017	501064		Tri State Iron & Metal Company	397.06
	Invoice	04/25/2017	44502	Green Farm Loads of Millings		1,000.00
	Invoice	08/30/2017	44587	Hunt, S Eli Telephone poles		340.00
<b>Total 44010 - Personal Property Sales</b>						<u>1,937.06</u>
<b>TOTAL</b>						<u>1,937.06</u>