



RESOLUTION NO. 20171121-01

APPROVAL OF 4TH 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 4th 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 4th Quarter 2017 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 21st day of November, 2017.

A handwritten signature in blue ink that reads "Boyd Sartin".

Boyd Sartin, Chairman of the Board

ATTEST:

A handwritten signature in blue ink that reads "Ben King".

Ben King, Secretary

Attached: 4th Qtr. FY17 Scrap and Timber Sales Report

**TexAmericas Center General Fund
Scrap - Timber Sales
4th Qtr FY17**

		<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
44010 - Personal Property Sales							
	Invoice		07/20/2017	44624	Griekspoor, Scott	20Fl Telephone poles	200.00
	Invoice		09/20/2017	44707	Charles Kallenhauser.	4 sheets of tin (\$5/sheet)	20.00
Total 44010 Personal Property Sales							<u>220.00</u>
TOTAL							<u><u>220.00</u></u>

Timber Sales

		<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
44020 - Timber Revenue							
	Deposit		08/30/2017	1700		Cypress Street Tract	8,632.06
	General		09/30/2017	HS13		Matt Roulston	15,000.00
Total 44020 Timber Revenue							<u>23,632.06</u>
TOTAL							<u><u>23,632.06</u></u>