



RESOLUTION NO. 20180227-01

APPROVAL OF 1ST QUARTER 2018 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 2018 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 2018 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 27th day of February, 2018.

A handwritten signature in blue ink, appearing to read "Boyd W. Sartin", written over a horizontal line.

Boyd Sartin, Chairman of the Board

ATTEST:

A handwritten signature in blue ink, appearing to read "Ben King", written over a horizontal line.
Ben King, Secretary

Attached: 1st Qtr. FY18 Scrap and Timber Sales Report

8:32 AM
02/22/18
Accrual Basis

TexAmericas Center General Fund
Personal Property Sales
October through December 2017

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
Invoice	10/03/2017	44744	Charles Kaltenhauser.	4 sheets of tin (\$5/sheet)	20.00
Invoice	10/13/2017	44747	Cannon, Calvert	Deer Feeder	100.00
Invoice	10/13/2017	44747	Cannon, Calvert	Deer Stand	50.00
					<u>170.00</u>
					<u>170.00</u>

TexAmericas Center General Fund
Timber Revenue
October through December 2017

Deposit	11/14/2017	17073		Bayou Timber - Final Payment Cypress Street	12,848.10
					<u>0.00</u>
					<u>12,848.10</u>