



**RESOLUTION NO. 20180522-01**

**APPROVAL OF 2ND 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 2<sup>nd</sup> 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 2<sup>nd</sup> Quarter 2018 Salvage Sales Report is hereby accepted.

**PASSED AND APPROVED THIS 22<sup>nd</sup> day of May, 2018.**

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: 2<sup>nd</sup> Qtr. FY18 Scrap and Timber Sales Report**

**TexAmericas Center General Fund**  
**Timber and Scrap Sales**  
 January through March 2018

	Type	Date	Num	Name	Memo	Sales
<b>Timber Sales</b>						
	Deposit	03/14/2018	3544		Roger Hooper (Settlement 2/23 - 3/1)	699.30
	Total 44020 · Timber Revenue					<u>699.30</u>
<b>TOTAL</b>						<u><u>699.30</u></u>

	Type	Date	Num	Name	Memo	Sales
<b>Scrap Sales</b>						
	Invoice	01/08/2018	44868	Jimenez Old Generator from I4		100.00
	Deposit	02/13/2018	50202	Tri-State Deposit		154.88
	Invoice	02/27/2018	44923	Colorad 3 flood lights \$25.00 each		75.00
	Invoice	03/12/2018	44963	Ramage Clark Forklift GPX25CE		1,800.00
	Deposit	03/16/2018	502108	Tri-State Iron & Metal Company		208.77
	Total 44010 · Personal Property Sales					<u>2,338.65</u>
<b>TOTAL</b>						<u><u>2,338.65</u></u>