



RESOLUTION NO. 20180925-04

APPROVAL OF 3RD 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 3rd 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 3rd Quarter 2018 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 25th day of September, 2018.



Boyd Sartin, Chairman of the Board

ATTEST:



Ben King, Secretary

Attached: 3rd = Qtr. FY18 Scrap and Timber Sales Report

TexAmericas Center General Fund
Scrap and Timber Sales
 April through June 2018

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
44020 - Timber Revenue					
	04/01/2018	hs22		RECORD TIMBER REVENUE FROM BAYOU	208,090.00
	04/01/2018	hs23		RECORD TIMBER REVENUE FROM BAYOU	213,476.00
	04/05/2018	3549		Roger Hooper Logging- Madison Ave Tract - 87 Ac	2,541.18
Total 44020 Timber Revenue					<u>424,107.18</u>
TOTAL					<u><u>424,107.18</u></u>

NO SCRAP SALES FOR 3RD QUARTER FY18