



RESOLUTION NO. 20181127-01

APPROVAL OF 4TH 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 4th 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 4th Quarter 2018 Salvage Sales Report is hereby accepted.

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



Boyd Sartin, Chairman of the Board

ATTEST:



Ben King, Secretary

Attached: 4th Qtr. FY18 Scrap and Timber Sales Report

TexAmericas Center General Fund
Timber Scrap Sales
July through September 2018

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Sales</u>
Timber Sales					
	Deposit	08/31/2018	165	Roger Hooper Enterprises 8/3-8/9	5,349.69
	Deposit	08/31/2018	163	Roger Hooper Enterprises 7/27-8/2	772.13
Total 44020 - Timber Revenue					<u>6,121.82</u>
TOTAL					<u>6,121.82</u>

No Scrap Sales for FY18 4th Quarter