



**RESOLUTION NO. 20190226-01**

**APPROVAL OF 1ST QUARTER 2019 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 1<sup>st</sup> Quarter 2019 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 1<sup>st</sup> Quarter 2019 Salvage Sales Report is hereby accepted.

**PASSED AND APPROVED THIS 26<sup>th</sup> day of February, 2019.**

  
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**Boyd Sartin, Chairman of the Board**

**ATTEST:**

  
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**Ben King, Secretary**

Attached: 1<sup>st</sup> Qtr. FY19 Scrap and Timber Sales Report

**TexAmericas Center General Fund**  
**Scrap and Timber Sales**  
October through December 2018

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
<b>Scrap Sales</b>	Invoice	11/26/2018	45287	Season of Lights	Millings- Loads at \$150/ Load	450.00
	Invoice	12/04/2018	45324	Carl Herberg	Food Plot Disc	250.00
						<u>700.00</u>
<b>TOTAL</b>						<u>700.00</u>

**No Timber Sales**