



RESOLUTION NO. 20190528-01

APPROVAL OF 2ND 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 2nd 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 2nd Quarter 2019 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 28th day May, 2019.

A handwritten signature in blue ink that reads "Boyd W. Sartin".

Boyd Sartin, Chairman of the Board

ATTEST:

A handwritten signature in blue ink that reads "Ben King".

Ben King, Secretary

Attached: 2nd Qtr. FY19 Scrap and Timber Sales Report

**TexAmericas Center
Timber Scrap Sales
January through March 2019**

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Payment</u>
44020 · Timber Revenue					
	Deposit	03/28/2019	21979	MAPLE AVE STAND 66 - MURPHY & SON	35,391.17
	Deposit	03/28/2019	22012	MAPLE AVE STAND 66 - MURPHY & SON	69,163.96
	Deposit	03/29/2019	14745	Belote Logging & Timber - Dip Road Tract Timber F	226,435.00
Total 44020 · Timber Revenue					<u>330,990.13</u>
TOTAL					<u>330,990.13</u>

44010 · Personal Property Sales	Invoice	02/01/2019	45370	Romero, Mike	161.00
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