



RESOLUTION NO. 20190528-07

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO SELL A VEHICLE AS SURPLUS PROPERTY OR TRADE AT A VALUE NOT LESS THAN \$11,000.

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 has a need for certain vehicles to support on-going real estate and business development operations and the Board of Directors approved the purchase of a new Suburban on May 28, 2019; and

WHEREAS, upon purchase of a new Suburban, the 2010 Suburban will be traded for not less than \$11,000 or declared as surplus property and sold for an amount not less than \$11,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of TexAmericas Center approves the trade or sale of the 2010 Suburban for an amount not less than \$11,000.

PASSED and APPROVED this 28th day of May, 2019.

A handwritten signature in blue ink, appearing to read "Boyd Sartin", written over a horizontal line.

Boyd Sartin, Chairman of the Board

ATTEST:

A handwritten signature in blue ink, appearing to read "Ben King", written over a horizontal line.

Ben King, Secretary



DODGE



Jeep



RAM

COLEMAN MOTORS, INC.

510 Addison Street
New Boston, Texas 75570

Telephone 903-628-6553
Fax 903-628-3756

Scott

Per our conversation, value of TexAmerica,s 2010 Chevrolet Suburban
vin 1GNUMJEC0XAR156512 is \$11,000.00 if turned in
March 15 2019.

Thanks

John Stout
Sales Manager