



**RESOLUTION NO. 20190924-04**

**APPROVAL OF 3RD 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 3<sup>rd</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 3<sup>rd</sup> Quarter 2019 Salvage Sales Report is hereby accepted.

**PASSED AND APPROVED THIS 24<sup>th</sup> day of September, 2019.**

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

**Boyd Sartin, Chairman of the Board**

**ATTEST:**

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

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**Ben King, Secretary**

Attached: 3<sup>rd</sup> Qtr. FY19 Scrap and Timber Sales Report

**TexAmericas Center  
Scrap Timber Sales  
April through June 2019**

**Scrap Sales**

Total 44010 - Personal Property Sales  
TOTAL

| Type         | Date       | Num   | Name         | Memo                  | Payment       |
|--------------|------------|-------|--------------|-----------------------|---------------|
| Invoice      | 05/03/2019 | 45555 | Hunt, S. Eli | 22ft Telephone poles  | 22.00         |
| Invoice      | 05/13/2019 | 45556 | Romero, Mike | Asphalt Millings Load | 400.00        |
|              |            |       |              |                       | 422.00        |
| <b>TOTAL</b> |            |       |              |                       | <b>422.00</b> |

**Timber Sales**

Total 44020 - Timber Revenue  
TOTAL

| Type         | Date       | Num   | Name | Memo                              | Payment          |
|--------------|------------|-------|------|-----------------------------------|------------------|
| Deposit      | 04/10/2019 | 22051 |      | Murphy & Son - Maple Ave Stand 66 | 54,877.89        |
|              |            |       |      |                                   | 54,877.89        |
| <b>TOTAL</b> |            |       |      |                                   | <b>54,877.89</b> |