



**RESOLUTION NO. 20190924-19**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A  
CONTRACT WITH KINGWOOD FORESTRY FOR A FORESTRY MANAGEMENT PLAN  
(2021-2030)**

**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 deems it necessary to contract with an outside forest management firm to prepare a forest management plan from 2021-2030 that balances both environmental and economic sustainability; and

**WHEREAS**, Kingwood Forestry has been determined to have the necessary expertise to provide such a forestry management plan and the necessary expertise to advise TexAmericas Center regarding forestry issues.

**NOW, THEREFORE, BE IT RESOLVED** that Scott Norton, Executive Director/CEO of TexAmericas Center shall be and he is hereby authorized to execute a contract and any other documents necessary to complete this work.

**PASSED and APPROVED** this 24<sup>th</sup> day of September, 2019.

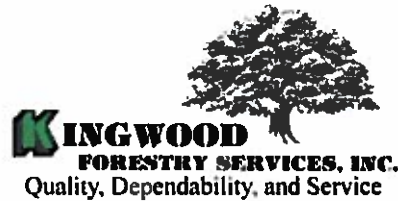
  
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Boyd Sartin, Chairman of the Board

**ATTEST:**

  
\_\_\_\_\_  
Ben King, Secretary

Attached: 2021-2030 Forestry Management Plan proposal

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FAX 1-903-831-9988  
E-mail: [texarkana@kingwoodforestry.com](mailto:texarkana@kingwoodforestry.com)



Other Kingwood Locations:  
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145 Greenfield Drive  
Monticello, AR 71657  
(870)367-8567  
FAX 1-870-367-8424

P.O. Box 65  
No. 4 Executive Circle  
Arkadelphia, AR 71923  
(870)246-5757  
FAX 1-870-246-3341

July 15, 2019

Scott Norton  
TexAmericas Center  
109 Chapel Ln.  
New Boston, TX 75570

Dear Scott,

Per your request, Kingwood is submitting the following proposal for another ten year forest management budget covering the years from 2021 to 2030.

In short, we propose to conduct a timber inventory on TAC-East and TAC-West to develop annual budgets and develop a forest management plan for 2021 to 2030, similar to the plan completed in 2011. The cost for this project will be \$43,750.00. If we finish the project sooner than projected, we will discount our fee accordingly.

For the Forestry Management Report, Kingwood will expect to meet with TAC staff and/or board members upon completion of the timber inventory for planning sessions to develop goals and objectives and to discuss risk considerations and sensitivity needs for the property. Upon setting these goals and objectives, Kingwood will prepare a harvesting plan that the TAC staff/board can review and edit or approve. Upon approval, the final product will be presented to TAC. The budget will include estimated annual timber sale income and timber management expenses for a ten year period.

Details regarding work to be performed are outlined below.

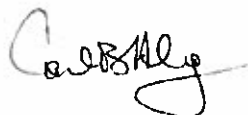
The timber inventory will consist of a 10 factor prism cruise spaced on a 2x10 chain grid for pine dominated stands a 5x10 chain grid for pre-merchantable plots and hardwood dominated stands. Handheld GPS units will be used to navigate to plots. Species will be categorized as follows:

- Pine Sawtimber
- Red Oak Sawtimber
- White Oak Sawtimber
- Gum & Miscellaneous Sawtimber
- Hardwood Pulpwood
- Pine Pulpwood
- Pre-merchantable Planted Pine

Cruise volumes will be calculated utilizing locally tested and accepted ton tables and these volumes will be used to prepare the budget.

Upon authorization to proceed, we would expect to have the inventory completed within two months and the process to generate the final plan take no more than one month.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. B. Herberg'. The signature is written in a cursive style with a large initial 'C' and a long horizontal stroke at the end.

Carl B. Herberg, R.F., A.C.F.