



RESOLUTION NO. 20191126-01

APPROVAL OF 4TH 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 4th Quarter 2019 Salvage Sales Report has been prepared as directed and is attached.

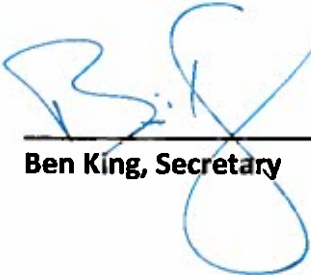
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the 4th Quarter 2019 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 26th day of November, 2019.



Boyd Sartin, Chairman of the Board

ATTEST:



Ben King, Secretary

Attached: 4th Qtr. FY19 Scrap and Timber Sales Report

TexAmericas Center
Scrap Timber Sales
July through September 2019

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
44010 - Personal Property Sales						
	Invoice	09/12/2019	45725	Pat Saveall*	Projector Screen	20.00
	Invoice	09/19/2019	45729	Hunt, S. El	Sheet Metal	<u>700.00</u>
Total 44010 - Personal Property Sales						<u>720.00</u>
TOTAL						<u>720.00</u>

No Timber Sales