



RESOLUTION NO. 20200324-01

APPROVAL OF 1ST QUARTER 2020 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 1st Quarter 2020 Salvage Sales Report has been prepared as directed and is attached.

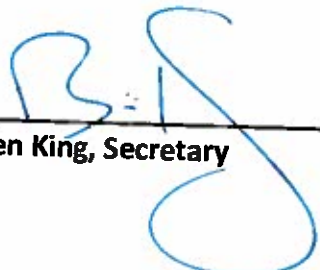
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the 1st Quarter 2020 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 24th day of March, 2020.



Boyd Sartin, Chairman of the Board

ATTEST:



Ben King, Secretary

Attached: 1st Qtr. FY20 Scrap and Timber Sales Report

TexAmericas Center
Scrap Timber Sales
October through December 2019

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Class</u>	<u>Sales</u>
44020 - Timber Revenue							
	Deposit	10/02/2019	22641	Murphy & Son Timber - Owner Settlement 25940		Hunting & Timber	13,469.71
	Deposit	10/02/2019	22658	Murphy & Son Timber - Owner Settlement 25970		Hunting & Timber	3,158.39
Total 44020 - Timber Revenue							<u>16,628.10</u>
TOTAL							<u>18,828.10</u>

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Class</u>	<u>Sales</u>
44010 - Personal Property Sales							
	Deposit	10/21/2019	503956	Tx State Iron & Metal		Facility Operations & Infrstr	196.20
Total 44010 - Personal Property Sales							<u>196.20</u>
TOTAL							<u>196.20</u>