



RESOLUTION NO. 20201124-01

APPROVAL OF 4TH 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 Forest Management Plan effective May 26, 2020 (Resolution #20200526-05); 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 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 4th Quarter 2020 Salvage Sales Report is hereby accepted.

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

A handwritten signature in blue ink, appearing to be "JR", is written above a horizontal line.

Jim Roberts, Chairman of the Board

ATTEST:

A handwritten signature in blue ink, appearing to be "D. Washington", is written above a horizontal line.

Denis Washington, Secretary

Attached: 4th Qtr. FY20 Scrap and Timber Sales Report

TexAmericas Center
Scrap Timber Sales
 July through September 2020

Timber Sales

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
44020 · Timber Revenue						
	Deposit	09/03/2020	13960		Birch Trail Stand 26 61acres	5,905.08
	Deposit	09/03/2020	13971		Birch Trail Stand 26 61 acres	7,411.60
	Deposit	09/15/2020	13975		Forestry Recovery Management - 61 Acres - Birch Trail	1,794.08
Total 44020 · Timber Revenue						<u>15,110.76</u>
TOTAL						<u>15,110.76</u>

Scrap Sales

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
44010 · Personal Property Sales						
	Invoice	08/26/2020	46157	Lomax, Terence	Asphalt Millings Load	660.00
Total 44010 · Personal Property Sales						<u>660.00</u>
TOTAL						<u>660.00</u>