



RESOLUTION NO. 20220222-01

APPROVAL OF 1ST QUARTER 2022 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 1st Quarter 2022 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 2022 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 22nd day of February 2022.

A handwritten signature in blue ink, appearing to read "Jim Roberts", is written above a horizontal line.

Jim Roberts, Chairman of the Board

ATTEST:

A large, stylized handwritten signature in blue ink is written above a horizontal line.

Justin Powell, Secretary

Attached: 1st Qtr. FY22 Scrap and Timber Sales Report

**TexAmericas Center
Scrap Timber Sales
October 1, 2021 - December 31, 2021**

44010 · Personal Property Sales

No Scrap Sales

44025 · Timber Sales

No Timber Sales