



RESOLUTION NO. 20220524-01

APPROVAL OF 2nd QUARTER FY 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 2nd Quarter FY 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 2nd Quarter FY 2022 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 24th day of May, 2022.



Jim Roberts, Chairman of the Board

ATTEST:



Justin Powell, Secretary

Attached: 2nd Qtr. FY22 Scrap and Timber Sales Report

TexAmericas Center
Scrap Timber Sales
January 1, 2022 - March 31, 2022

Timber Sales

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
44020 - Timber Revenue						
	Deposit	03/09/2022	6520	Ax Em Timber Services	DIP ROAD STAND 3	264,700.00
	Deposit	03/09/2022	62425	Watson Wood Company	PIT ROAD STAND 22	136,500.00
	Deposit	03/09/2022	27122	Murphy & Son Timber	MAPLE AVE STAND 7	151,686.00
Total 44020 - Timber Revenue						<u>552,886.00</u>
TOTAL						<u>552,886.00</u>

No Scrap Sales