



RESOLUTION NO. 20231128-01

APPROVAL OF 4TH QUARTER 2023 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 2023 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 2023 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 28th day of November, 2023.

A blue ink signature of Jim Roberts, consisting of a stylized 'J' and 'R' followed by a horizontal line.

Jim Roberts, Chairman of the Board

ATTEST:

A blue ink signature of Justin Powell, featuring a large 'J' and 'P' followed by a horizontal line.
Justin Powell, Secretary

Attached: 4th Qtr. FY23 Scrap and Timber Sales Report

TexAmericas Center
Timber Scrap Sales
July 1, 2023 through September 30, 2023

	Type	Date	Name	Memo	Sales
Scrap Sales	Invoice	08/29/2023	Jimenez, Beto	Sq Tubing \$2 per foot	187.00
	Invoice	08/29/2023	Jimenez, Beto	I-Beams \$2 per foot	144.00
	Invoice	08/29/2023	Jimenez, Beto	C-Channel \$7 per lbs	129.00
	Total Scrap Sales				<u>460.00</u>

	Type	Date	Name	Memo	Sales
Timber Sales					
	Deposit	09/07/2023	Murphy & Son	Timber Sales	2,599.98
Total Timber Sales					<u>2,599.98</u>