



RESOLUTION NO. 20240924-04

APPROVAL OF 3RD QUARTER FY2024 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 3rd Quarter FY2024 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 3rd Quarter FY2024 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 24th day of September, 2024.

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 handwritten signature in blue ink, appearing to read "Justin Powell", is written above a horizontal line.
Justin Powell, Secretary

Attached: 3rd Qtr. FY24 Scrap and Timber Sales Report

TexAmericas Center
Scrap Timber Sales
April 1, 2024 through June 30, 2024

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
Scrap Sales						
	Invoice	05/01/2024	48385	Hodges, Ricky	10 9ft Telephone Poles @ \$2 per foot	180.00
	Invoice	05/13/2024	48424	Hodges, Ricky	6 9ft Telephone Poles @ \$2 per foot	108.00
	Deposit	06/20/2024	505856		Tri-State Iron & Metal	55.00
						<u>343.00</u>
Total Scrap Sales						<u>343.00</u>
TOTAL						<u><u>343.00</u></u>

No Timber Sales