



**RESOLUTION NO. 20260324-01**

**APPROVAL OF 1<sup>ST</sup> QUARTER FY2026 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, by Resolution #20121127-05 (last revision date May 27, 2025 (by Resolution 20250527-05) and Forest Management Plan effective May 26, 2020 (Resolution #20200526-05); and

**WHEREAS**, Paragraph 3.2.6 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 FY2026 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 1<sup>st</sup> Quarter FY2026 Salvage Sales Report is hereby accepted.

**PASSED AND APPROVED THIS 24<sup>th</sup> day of March 2026.**

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: 1st Qtr. FY26 Scrap and Timber Sales Report

**TexAmericas Center**  
**Timber Scrap Sales**  
October 1 - December 31, 2025

	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
<b>Scrap Sales</b>					
	Invoice	12/12/2025	TriState Iron	Misc Scrap	180.00
Total Scrap Sales					<u>180.00</u>

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	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Sales</u>
<b>Timber Sales</b>					
	No Timber Sales				
Total Timber Sales					<u>          </u>