



RESOLUTION NO. 20240227-01

APPROVAL OF 1ST 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 1st Quarter 2024 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 2024 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 27th day of February, 2024.

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

Jim Roberts, Chairman of the Board

ATTEST:

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

Attached: 1st Qtr. FY24 Scrap and Timber Sales Report

**TexAmericas Center
Scrap Timber Sales**

October 1, 2023 through December 31, 2023

Type	Date	Num	Name	Memo	Sales
Scrap Sales					
Invoice	11/07/2023	48006	MetroRepro	Canon Color Image Runner	1.00
Invoice	11/07/2023	48007	Hodges, Ricky	18 Telephone Poles @ \$2 per foot	324.00
Deposit	11/17/2023	505182		Tri-State Iron	89.78
Total 42500 · Personal Property Sales					<u>414.78</u>
TOTAL					<u><u>414.78</u></u>

No Timber Sales