



RESOLUTION NO. 20240528-01

APPROVAL OF 2nd 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 2nd 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 2nd Quarter 2024 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 28th day of May, 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: 2nd Qtr. FY24 Scrap and Timber Sales Report

TexAmericas Center
Scrap Timber Sales
 January through March 2024

Scrap Sales

| | Type | Date | Num | Name | Memo | Sales |
|--------------|---------|------------|--------|---------------|--------------------------------------|----------------------|
| | Deposit | 01/08/2024 | 505368 | | Tri-State Iron | 140.40 |
| | Invoice | 03/13/2024 | 48283 | Hodges, Ricky | 5 9ft Telephone Poles @ \$2 per foot | 90.00 |
| Total | | | | | | <u>230.40</u> |
| TOTAL | | | | | | <u>230.40</u> |

Timber Sales

| | Type | Date | Num | Name | Memo | Sales |
|--------------|---------|------------|-------|------|---------------------------|--------------------------|
| | Deposit | 03/28/2024 | 33772 | | Timber Deed TAC Stand #36 | 345,678.90 |
| | Deposit | 03/28/2024 | 33774 | | Timber Deed TAC Stand #52 | 123,456.78 |
| Total | | | | | | <u>469,135.68</u> |
| TOTAL | | | | | | <u>469,135.68</u> |