



RESOLUTION NO. 20241203-01

APPROVAL OF 4TH QUARTER 2024 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 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 4th Quarter 2024 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 3rd day of December, 2024.

A handwritten signature in blue ink, appearing to be "JR", written over a horizontal line.

Jim Roberts, Chairman of the Board

ATTEST:

A handwritten signature in blue ink, appearing to be "JP", written over a horizontal line.

Justin Powell, Secretary

Attached: 4th Qtr. FY24 Scrap and Timber Sales Report

No Scrap or Timber Sales for July 1, 2024 – September 30, 2024