



RESOLUTION NO. 20250325-03

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A CONTRACT WITH WEYERHAEUSER CO. FOR FOREST PRODUCTS UPON STAND 10 CC - TAC EAST CAMPUS

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 Forestry Management Plan (Resolution #20220526-05); and

WHEREAS, the Forestry Management Plan specifies certain areas and manner of harvesting; and

WHEREAS, TexAmericas Center has facilitated a competitive bidding process for the forestry products on certain parcels of land specified in the forest management plan and produced a high bidder, **Weyerhaeuser Co.**, in a lump sum amount payable to TexAmericas Center of **\$246,292.50** and

WHEREAS, **Weyerhaeuser Co.** has submitted a satisfactory proposal in the amount of **\$246,292.50** and has met all TexAmericas Center requirements to be qualified to do work; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is hereby authorized to award and execute a contract in substantially the same form to **Weyerhaeuser Co.** for the services provided for as specified per attached agreement.

PASSED and APPROVED this 25th day of March, 2025.

A blue ink signature of Jim Roberts, consisting of a stylized 'J' and 'R' followed by a horizontal line.

Jim Roberts, Chairman of the Board

ATTEST:

A blue ink signature of Justin Powell, consisting of a stylized 'J' and 'P' followed by a horizontal line.
Justin Powell, Secretary

Attached: Lump Sum Agreement