



RESOLUTION NO. 20250225-01

APPROVAL OF 1ST QUARTER REPORT ON SCRAP AND TIMBER SALES FOR FISCAL YEAR 2025

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 2025 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 FY2025 Salvage Sales Report is hereby accepted.

PASSED AND APPROVED THIS 25th day of February, 2025.

A handwritten signature in blue ink, appearing to read "Jim Roberts", written over a horizontal line.

Jim Roberts, Chairman of the Board

ATTEST:

A handwritten signature in blue ink, appearing to read "Justin Powell", written over a horizontal line.

Justin Powell, Secretary

Attached: FY25 1stQtr. Scrap and Timber Sales Report

No Scrap or Timber Sales for October 1, 2024 – December 31, 2024