

Surplus Personal Property Resolution

Presented by
David Thompson
Chief Financial Officer

Meeting Date: April 24, 2017



"BE IT RESOLVED that the Board of Directors of the Brazos River Authority (Board) hereby authorizes the General Manager/CEO to dispose of the following surplus personal property under the terms and conditions that are in the best interest of the Brazos River Authority;

BE IT FURTHUR RESOLVED that the Board authorizes the General Manager/CEO in certain instances to continue to use and/or maintain previously authorized surplus property in a manner that is in the best interest of the Brazos River Authority, until appropriate replacement property is received and placed in service:

Meeting Date: April 24, 2017 Page 2



Items No Longer Needed or Repairs Not Cost Efficient:

CENTRAL OFFICE:

- 4 Calculators
- 4 Cameras

Assorted cell phones, pagers & chargers – None working

3 - Staplers

Pencil sharpener

2 - Tape recorders

13" Color Magnavox Model MWC13D6 TV/DVD player

2 - Black steel wall mount 4-tier file organizers

Page 3



INFORMATION TECHNOLOGY

- **60 Access Point Antennas**
- 14 Desktop Computers
- 70 Monitors
- 12 Phones
 - 7 Laptop Computers
 - 4 DVRs
 - 4 Printers
 - 2 Routers
 - 4 Servers
 - 4 Switches
 - 2 Rack Displays
 - 1 Backstay Hub
 - 1 Dell PowerEdge KVM

Meeting Date: April 24, 2017



INFORMATION TECHNOLOGY (Con't)

- 1 ViewSonic Television
- 5 Misc. Cameras
- 9 L-Com Antennas
- 2 HP Toner Cartridges
- 10 Docking stations
- Miscellaneous and assorted IT equipment

LAKE GRANBURY:

Cordless Skill Drill 12 volt, charging cord and case

POSSUM KINGDOM:

Miller Bobcat Model 225G welder 8000 Watts

Meeting Date: April 24, 2017

Page 5



TECHNICAL SERVICES:

Assorted Hydrolab cables

2 - High back executive chairs

Altivia MD Pro 1500 Document Shredder

Lachat Quick Chem 8000 flow injection analyzer

Turner Designs 10AU Fluorometer

Coleman Powermate 3750 portable generator

5 - Hydrolab MS5 Units

3 - Model MS 5 Hydrolab Surveyor

Hunter ICC irrigation system controller

2 - GE Motor Pump Vacuum

IBM electric Wheelwriter 1000 typewriter

Meeting Date: April 24, 2017

Page 6



