

Surplus Personal Property

Presented by
David Thompson
Chief Financial Officer

Meeting Date: July 29, 2019



"BE IT RESOLVED that the Board of Directors of the Brazos River Authority 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:

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Items No Longer Needed or Repairs Not Cost Efficient:

Possum Kingdom

- 2 Lots of gym equipment, approximately 15 pieces
- 1 Lot of air conditioners and heaters, approximately 5 pieces
- 1 Lot of bookcases and cabinets, approximately 8 pieces
- 1 Lot of office furniture, approximately 9 pieces
- 1 Lot of pumps and electrical equipment, approximately 20 pieces
- 1 Lot of maintenance equipment, approximately 10 pieces

Central Office

- 1 Lot of office furniture and picture frames, approximately 80 pieces
- 1 Lot of freezers and misc equipment, approximately 3 pieces
- 1 2011 Ford F150, VIN# 1FTFX1CF1BFB05626"

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