



Surplus Personal Property Resolution

***Presented by
David Thompson
Chief Financial Officer***



“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 FURTHER 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:

Items No Longer Needed or Repairs Not Cost Efficient:

CENTRAL OFFICE:

- Canon PowerShot Camera, SD1100 IS
- 13 – Office Chairs
- 2 – Motorola Walkie Talkies, Model CP200
- 4 - Flatron flatscreen LGTVs



CENTRAL OFFICE (continued):

- 2 - Picture tube TVs
- 60 – PC Monitors
- 90 – Desktop computers
- 85 – Laptop computers
- 16 – Servers
- 98 – Router/Switches
- 11 – Printers
- 4 – Fax machines
- 2005 Chevy Blazer Vin #1GNCS13X05K114752, 2WD
- 2010 Chevy 2500 HD Vin #1GC4KVBG6AF122668, 4WD, short bed w/camper
- Herman Miller (office furniture, shelves, lights, desktops, hardware-various sizes and colors)
- 15 – Metal napkins holders
- 2 – 18” x 25” x 1/4” glass
- 1 – 24” x 36” wood frame whiteboard
- 1 – 24” x 36” aluminum frame whiteboard



CENTRAL BASIN:

- 2 – Quincy air compressors, Model ATV5-80
- HP color laser jet copier/fax machine, Model 2840
- Venturi 24 inch flow meter, primary flow signal, Model 24A HUT-CI, 24 x 12.6 inch, 64 inch
- Venturi 24 inch rosemont flow meter, Model #1151GP7E124183
- 2 – Milton Pumps, Model #D23X8PM441N
- 4 – Milton Pumps, Model #D46X8PM441N
- Milton Roy assorted pump parts

LAKE GRANBURY:

- Canon PowerShot camera, Model SX160S IS
- Fuji camera, Model FinePix S602
- Sony Cyber Shot camera

POSSUM KINGDOM:

- Daewoo TV, Model #DTQ-13V5FC, 12” screen
- GoVideo VHS player, Model #DDV-3110
- LE VHS Tapes

**POSSUM KINGDOM (continued):**

- Magnavox VHS copier, Model MWR-20V6
- Texas Codes Annotated LE books
- Bridgemaster Arc Spray System
- 2 – Trek 29” Model 4300 Mountain Bikes
- Fill Rite Fuel Pump, Model 701V, 1,000 gal. gas tank
- Viking Lube Pump for 3900 Manatowoc crane
- Viking Oil Pump
- 2 – Sump Pumps
- 1990 Ford F150 Truck, VIN 1FTEF15N9LPA27403
- 1991 International Dump Truck, VIN 1HTSAZRN5MH347410
- 2007 Ford F150 SC, 4WD, VIN 1FTVX14507NA54697

TECHNICAL SERVICES:

- Fisher Scientific Refrigerator, 13-986-227R
- Manatowoc Ice Maker, Model S400
- Analytical Balance, Model #AG104
- Steromaster Dissecting Microscope
- Quanti-Tray Sealer , Model 2X”



**Brazos
River
Authority**