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 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:

**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 ¼” 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"