

RESOLUTION AND ORDER NO. 10-17-883

OF THE EDWARDS AQUIFER AUTHORITY BOARD OF DIRECTORS DECLARING CERTAIN PERSONAL PROPERTY OF THE EAA TO BE SURPLUS AND AUTHORIZING THE GENERAL MANAGER TO SELL OR OTHERWISE DISPOSE OF THE SURPLUS EAA PROPERTY.

WHEREAS, the Edwards Aquifer Authority ("EAA") was created by the Edwards Aquifer Authority Act, Act of May 30, 1993, 73rd Leg., R.S., ch. 626, 1993 Tex. Gen. Laws 2350, as amended ("Act"); and

WHEREAS, under Section 1.02 of the EAA Act, the EAA is a conservation and reclamation district created by virtue of Article XVI, Section 59 of the Texas Constitution, and is a governmental agency and body politic and corporate vested with the full authority to exercise the powers and to perform the functions specified in the Act; and

WHEREAS, under Section 49.226, Texas Water Code, the EAA is authorized to dispose of personal property that is surplus to the needs of the EAA; and

WHEREAS, the EAA has issued bylaws to implement Section 49.226 which are found at Article XVI of the EAA's Bylaws; and

WHEREAS, the General Manager has identified items of personal property that are no longer needed by the EAA and require disposal; and

WHEREAS, the items of personal property identified by the General Manager are set out in Exhibit A which is attached to this Resolution and Order and incorporated herein for all purposes; and

WHEREAS, the General Manager has estimated the original approximate value of each item of personal property contained in Exhibit A to be greater than \$300; and

WHEREAS, EAA funds were used to obtain each item of personal property contained in Exhibit A; and

WHEREAS, the Board of Directors ("Board") of the EAA has determined that each item of personal property contained in Exhibit A is surplus and no longer needed by the EAA; and

WHEREAS, the Board has determined that it is in the public interest that the personal property in Exhibit A be disposed of according to applicable law and the procedures of the EAA.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE EDWARDS AQUIFER AUTHORITY THAT:

- Section 1. The recitals set out above are found to be true and correct, and they are hereby adopted by the Board of Directors and are made a part of this Resolution and Orders for all purposes.
- Section 2. The Board of Directors hereby approves of and directs the disposal of the surplus personal property contained in Exhibit A, attached hereto.
- Section 3. The General Manager is directed to conduct a public and/or private sale to dispose of the personal property contained in Exhibit A.
- Section 4. The General Manager is directed to give written notice of a public sale stating the place, day and hour of the sale and post the notice at least fourteen (14) days before the scheduled time of the sale on a bulletin board convenient to the public at the business office of the EAA at 900 East Quincy, San Antonio, Texas.
- Section 5. The General Manager may also provide additional public notice, such as via publication in area newspapers, announcement on the EAA website, etc., as he may deem appropriate.
- Section 6. In the event the General Manager conducts a private sale, the General Manager is directed to develop a list of individuals or organizations that may have a particular interest the type or category of personal property that is being surplusd.
- Section 7. The General Manager is directed to give written notice of a private sale to those persons or entities identified by the EAA stating the place, day and hour of the sale. The notice shall be distributed 14 days before the scheduled time of the sale.
- Section 8. Notices of public or private sale shall include a list of each item of surplusd personal property for sale.
- Section 9. The General Manager shall conduct all sales using the sealed bid format selecting the bid most advantageous to the EAA.
- Section 10. The General Manager shall accept all reasonable offers and is further authorized to require any buyer to enter into such agreements or contracts as the General Manager, at his discretion, finds reasonable and proper to complete the sale and delivery of any item of personal property.
- Section 11. If there is no willing buyer at a public and/or private sale, the General Manager may, at his discretion, attempt another public or private sale, or the personal property may be abandoned, released, exchanged or transferred to another district, municipality, county, countywide agency or authority upon terms deemed necessary or advantageous to the EAA.

Section 12. The General Manager is authorized, in lieu of a public or private sale, to exchange the personal property for other personal property needed by the EAA of an equivalent fair market value. This value may be determined by the General Manager.

Section 13. The General Manager is authorized to execute any documents necessary in furtherance hereof to effectuate the surplusing of the property identified in Exhibit A.

Section 14. This Resolution and Order shall become effective from and after its adoption.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE EDWARDS
AQUIFER AUTHORITY THIS THE 10th DAY OF OCTOBER, 2017.

Luana Buckner
Chairman, Board of Directors

ATTEST:

Enrique P. Valdivia
Secretary, Board of Directors

APPROVED AS TO FORM:



Darcy Alan Frownfelter
General Counsel

EXHIBIT A
Edwards Aquifer Authority
Capital Fixed Assets Recommended for Surplus

Asset No.	Class	Qty	Description	Date	Purchase Amount	Accumulated Depreciation *	Book Value
1500-Partial			Geophysical Instruments and Appliances				
1500-Partial	F	1	38mm Three Arm Caliper/Natural Gamma Sonde	2/1/2000	6,950.00	6,950.00	-
1500-Partial	F	1	DTR71MPX Colour Camera with Halogen Frontal Lighthouse (non-working)	2/1/2000	25,250.00	25,250.00	-
1500-Partial	F	1	Full Waveform Compensated Sonic with CBL (non-working)	2/1/2000	15,570.00	15,570.00	-
1500-Partial	F	1	Robertson Geologging Videologger 2000 Logging Unit with Integral PC and Printer	2/1/2000	19,950.00	19,950.00	-
1500-Partial	F	1	VCR	2/1/2000	1,300.00	1,300.00	-
1500-Partial	F	1	Water Sampler with motor to open/close downhole	2/1/2000	5,250.00	5,250.00	-
1448	F	1	Dell Powervault 114T	12/2/2005	7,214.00	7,214.00	-
Various	F	18	Dell Precision M6400	Various	35,746.20	35,746.20	-
2016-10	F	1	Dell Inspiron i7559 Touchscreen (non-working)	10/21/2016	1,175.29	58.77	1,116.52
3258	F	1	Halogen Frontal Light Head (non-working)	8/11/2011	5,580.00	5,580.00	-
1285	F	1	HP LaserJet 4200dtn Printer and toner (non-working)	2/12/2004	1,920.00	1,920.00	-
2012 GFA - #30	F	1	Mobile Cave Display	6/15/2012	1,520.00	1,393.33	126.67
1096	F	1	Multimedia LCD Projector - Sony VPL-PX40 (non-working)	12/5/2002	5,618.00	5,618.00	-
Various	F	36	Meters	Various	43,258.92	16,987.80	26,271.12
Various	F	2	Panasonic Toughbook CF-73 (non-working)	12/23/2004	8,568.88	8,568.88	-
2012-GFA - 42	F	1	Robertson Geologging Natural Gamma/Casing Collar Locator (CCL) Sonde	11/1/2012	17,180.00	17,180.00	-
Various	F	5	SCHWAB 5000 4HD36-5 36" Wide Fire Resistant Lateral Cabinet	Various	8,217.00	8,217.00	-
2015-34	F	1	Sondehead RG Cablehead and Adaptor	4/23/2015	2,465.00	431.34	2,033.66
3109	F	1	Sony Vaio TZ290	10/2/2008	1,913.77	1,913.77	-
Various	F	9	Surface Pro 2 - 128GB	Various	11,295.07	7,624.69	3,674.38
0012	F	1	Xerox Faxcentre 2121 Fax Machine	8/21/2009	1,186.00	1,186.00	-
2735	F	1	Xerox Phaser 4500 Printer and Toner	1/18/2006	1,455.00	1,455.00	-
Totals					\$ 228,587.13	\$ 195,364.78	\$ 33,222.35

* Accumulated Depreciation as of 12/31/2016

EXHIBIT A

Edwards Aquifer Authority
Non-Capital Assets Recommended for Surplus

Qty	Description	Qty	Description
2	100pk Memorex CD-R	1	File Cabinet 4-Drawer (Lock, No keys)
1	ADS USBH-803 USB Docking Station	1	Fujitsu Scan Snap S1500 with AC adapter
2	Aerocpm 900 MHz Development Kit	1	Fujitsu Scan Snap S1500 with AC adapter and USB cable
1	Apache AL18P 18" Professional Laminator	2	Fujitsu Scan Snap S1500 with USB cable
2	APC Back-UPS	1	Fujitsu Scan Snap S510
1	APC Smart-UPS	1	Geovision GVBX320 D-E Security Camera
2	Arecont Vision security camera (non-working)	1	Global Specialist Variable Power Supply 105-1310
1	Assorted Monitor Accessories	1	Gomohu Wall Mount Digital Antenna
1	Assorted Server Brackets	1	Haier free standing dorm-type Refrigerator
1	Assorted Wire Management Supplies and Brackets	3	Harman/Kardon Subwoofer/Speaker set
1	Atlona	1	High Sierra 4003 MODBUS to SD112 Controller
1	Black Laptop Sleeve	1	Honeywell Barcode Scanner
1	BlackBerry Bold 9650 Smartphone	1	Honeywell Scanner MS9540
1	Briggs & Stratton G1000 Portable Generator	3	HP Cleaning Cartridge
1	Brother MFC-7420 Printer/Fax Machine	1	HP JetDirect 300x
1	Canon LaserClass 510 Fax/Copy Machine	1	HP LaserJet 4250/4350 Series Printer Toner
1	Cisco PIX 506e Firewall	1	HP LaserJet 4350dtn Printer
10	Clear Data Cartridge Cases	1	HP Officejet 7000 Wide Format Printer
1	CLEAR Router	1	Instek Programmable Switching D.C. Power Supply PSP 2010
21	Control Microsystems TeleSAFE Micro16	19	iPhone 5 Black 16GB (AT&T)
5	Datasites	4	iPhone 5 White 16GB (AT&T)
1	DELL EPS-470	1	Kodak Camera Case
3	Dell Laptop connector	1	Kodak Easy Share M550
13	Dell laptop connector and monitor arm	1	Kodak Easy Share P850
1	Dell Latitude D610	5	Kodak Easy Share z7590 with Case
2	DELL Legacy Port Extender	1	Kodak m763
1	Dell Optilex 13" (No power cable, non-working)	1	KTI Switch
1	Dell OptiPlex 740	1	Ladder Multi-Position 12 Ft.
1	Dell OptiPlex 740	1	Lenovo Thinkpad 11e Laptop
1	Dell OptiPlex 790	1	Light Blue Hard Drive clasp
1	Dell PowerEdge 2600 Server Plate	3	LinksKey Switch
1	Dell Precision T7400	1	Linksys Wireless Router
1	Dell Vostro 1000 Laptop	1	Logitech Marble Mouse USB
1	DeWalt Adjustable Clutch Driver/Drill Bag	1	Mack Flow log Single Channel Datalogger
1	DLINK Router	5	Max Stream 900 MHz R.S. 232/485 RF Modem
1	Dome Security Camera (non-working)	12	Memory Chip 128KB
4	DoubleSight Dual Stand	2	Metal shelving
1	Drafting Chair	6	Microsoft SQL Server Instructional Books
1	Drobo Pro DRPR-1A NAS Enclosure (non-working)	2	Middle Atlantic Products VT1 1SP Perforated Vent Panel
11	DVD Rom Drive	2	Middle Atlantic Products VT2 2SP Perforated Vent Panel
1	Dynex Ethernet Switch	1	Middle Atlantic Products VT3 3SP Perforated Vent Panel
1	EAA Branded Messenger Bag - Black	1	MikroTik Router Board
10	Electrolab Custom Quadrature to Pulse Decoder Boards	1	Minute Man MBK 680 Uninterruptable Power Supply
1	Fannon Courier CWT-40 CB Radio	4	Monitor arm
1	Fargo DCT4000 (non-working)	1	Monitor stand
1	Fargo DTC4500e Badge Printer	1	Motorola AC Power supply
13	Fellowes Keyboard Wrist Rest - Fabric Black	7	Motorola Vertex Standard
4	Fellowes Keyboard Wrist Rest - Fabric Granite	81	Mounting Brackets
1	Fellowes Keyboard Wrist Rest - Gel	1	NEC Phone
1	Fellowes Utility Rest - Gel	2	NESPIA DSL Model
1	Fellowes Utility Rest - Photo Gel	4	Netgear 10/100M Switch

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Non-Capital Assets Recommended for Surplus

Qty	Description	Qty	Description
1	Panasonic 13" Tube Television with built-in VHS video player	100	Multiple Brand Tapes (Dell, FujiFilm, Imation, Maxell, Quantum)
1	Panasonic Port Replicator	1	Tote with various Software CD's (tote not included)
2	Panduit Wiring Duct Cover	1	ABBY FineReader Software CD
1	Phoebe Fax Modem	3	Acronis Software CD's
38	Polycarbonate ATTABOX Enclosures	14	Adobe Software CD's
1	Portable Data Concentrator (Telesafe16/ Dataradio DL3400)	1	Crystal Reports 11 Software CD
1	PRINTEX Thermal Log Printer - Model 820 DL G (non-working)	35	Microsoft Office Software CD's
1	Racksolutions.com Brackets	5	Microsoft Windows Software CD's
1	Radio Shack Realistic TRC 460 CB Radio	1	Pinnacle Studio Media Suite
1	Robertson Geologging Junction Box used as spare parts	3	QuickBooks 2001 Pro
1	Robertson Geologging Micro Gamma Sonde (non-working)	1	Total Training for Advanced Dreamweaver 8
1	Robertson Geologging Test Box for Workshop with connectors and cables	1	Total Training for Macromedia: Dreamweaver 8
2	RS485 to RS232 Convertor	1	Tote of routers and switches (tote not included)
1	Ryobi 18V NICAD 140237023 Battery Charger	1	Tote of wires and screws for motion sensors (empty boxes) (tote not include)
1	Samsung Monitor 19 inch	1	Tote with miscellaneous items (PC cables, chargers) (tote not included)
1	Schwab 5000, 2-Drawer File Cabinet (No lock)	1	TrendNet POE Switch
2	Screen Protector	4	Triad Ballast
6	Server Rack	1	Triplite Power Supply PR-25
26	Solar Panels 10W	1	Tripp Lite PR7 Power Supply
1	Sony DCR-SR100 Camera	1	USB RF Modem 900 MHz
1	Sony Handycam 3.0 Mega pixels with charger and case	1	Varidesk Dual-Monitor arm
1	Stand - Keyboard Extension	2	Verbatim Multi-Colored CD/DVD cases 25pk.
1	Steel Shed (not present) (pictures only)	1	ViewSonic Monitor 21 inch
5	Techarmor Screen Protector for Surface 2 Pro 2	1	White Basket of miscellaneous cords (PC cables, chargers)
2	Thales Mobile Mapper CE with case	2	Windows 2000 Network Administration Books
1	Tiffen Dynamic Microphone	1	Wrist Rest
1	Tote containing various tapes (tote not included)	1	Xyron Varitronics ProFinish 24" Cold Laminating System
9	CD Cases (Imation)	1	Yamaha EF 1000 IS Inverter
2	Floppy Disks (Lomega & Zip100)		

Edwards Aquifer Authority
Non-Capital Assets Recommended for Destruction

Qty	Description
2	Dell Hard Drives
16	Dell Ultrium 4 Data Cartridge - 800GB
10	Fujifilm Ultrium 3 Data Cartridge - 400GB
2	Fujitsu Hard Drives
1	Hitachi Hard Drive
5	iPhone 5 16GB (non-working) (AT&T)
14	Maxtor Atlas Hard Drives
20	Seagate Hard Drives
9	TDK Ultrium 4 Data Cartridge - 800GB
12	Western Digital Caviar Hard Drives