



Spring Valley Legacy Fund, Inc.
Board of Directors Meeting
January 24, 2023
5:00 p.m.

David Dixon, President
Marcus Vajdos, Vice President
David Dominy, Secretary
Allen Carpenter

Bo Bothe
Steve Bass
Joy McCormack



Notice is Hereby Given of a Regular Meeting of the Board of Directors of the Spring Valley Legacy Fund, Inc. in the City Council Chambers of the City of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas on Tuesday, January 24, 2023 at 5:00 p.m., for the Purpose of Considering and Acting upon the Following Items of Business:

The meeting agenda and agenda packet are posted online at www.springvalleytx.com.

The video link to this meeting is <https://us02web.zoom.us/j/84226744562>

The public toll-free dial-in numbers to participate in the telephonic meeting are 1-346-248-7799 (Houston), 1-253-215-8782 (US), and 1-301-715-8592 (US); enter the Meeting ID: 842 2674 4562 and #.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

- 1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT**
- 2. PUBLIC COMMENTS**
- 3. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Minutes From December 13, 2022 Board Meeting.
- 4. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Authorizing Reimbursement from the Legacy Fund to the General Fund in the Amount of \$35,000 for the Purchase of Ballistic Shields.
- 5. UPDATE, DISCUSSION, AND POSSIBLE DIRECTION CONCERNING:** Activities of Spring Valley Legacy Fund, Inc.
- 6. ADJOURNMENT**

I certify that a copy of the January 24, 2023 agenda of items to be considered by the Board of Directors was posted this 20th day of January 2023, at 3:00 p.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest:



Jasmin Torres
City Secretary



In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. To better serve attendees, requests for accommodations or interpretive services should be made 48 hours prior to this meeting. Please contact the City Secretary's office at 713-465-8308 or email jtorres@springvalleytx.com for further information.

Minutes

MINUTES
SPRING VALLEY LEGACY FUND, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 13, 2022 AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD HOUSTON, TEXAS

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Board present, the Board of Directors Meeting of the Spring Valley Legacy Fund, Inc. was called to order and a quorum was announced by President Dixon at 6:06 p.m.

Directors Present:

David Dixon, President

Steve Bass

Bo Bothe (arrived at 6:11 p.m.)

Allen Carpenter

David Dominy, Secretary

Joy McCormack

Directors Absent:

None.

2. PUBLIC COMMENTS

None.

3. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Minutes From December 14, 2021 Board Meeting.

Director McCormack made a motion to approve the minutes from the December 14, 2021 meeting, and Director Bass seconded the motion. Motion carried 5-0.

4. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Budget Amendment #1 for FY 2021-2022.

After a brief discussion, Director Bass made a motion to approve Budget Amendment #1 for Fiscal Year 2021-2022, and Director Dominy seconded the motion. Motion carried 5-0.

5. UPDATE, DISCUSSION, AND POSSIBLE DIRECTION CONCERNING: Activities of Spring Valley Legacy Fund, Inc.

President Dixon briefed the Directors regarding the ballistic shields that will be purchased through the Legacy Fund as well as the training that is to take place within the next few

weeks for officers. President Dixon also asked that after the beginning, of the new year, the approval of the transfer of funds to the general fund from the Spring Valley Legacy Fund be implemented. The estimate of that transfer is \$35,000 and is for the ballistic shield purchase for the Spring Valley Police Department. It was the consensus of the Board to authorize the requested transfer of funds.

6. ADJOURN

Director Carpenter made a motion to adjourn the meeting at 6:12 p.m., and Director Bass seconded the motion. Motion carried 5-0.

Signed: _____
David Dixon
President

Attest: _____
David Dominy
Secretary