



Spring Valley Legacy Fund, Inc.
Board of Directors Meeting
September 26, 2023
6:00 p.m.

David Dixon, President
Marcus Vajdos, Vice President
David Dominy, Secretary
Steve Bass

Allen Carpenter
John Lisenby
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, September 26, 2023 at 6:00 p.m., for the Purpose of Considering and Acting upon the Following Items of Business:

A quorum of the Mayor and Council Members will be physically present. Some Council Members may participate by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code.

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

In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Councilmember may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Council will be physically present at the location noted above on this agenda.

The video link to this meeting is: <https://us02web.zoom.us/j/83247250530>

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: 832 4725 0530 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:** Authorizing an Expenditure from the Legacy Fund for the purchase of Swift Water Rescue Equipment and Training In the Amount of \$7,000.00.
- 4. UPDATE, DISCUSSION, AND POSSIBLE DIRECTION CONCERNING:** Activities of Spring Valley Legacy Fund, Inc.

5. ADJOURNMENT

I certify that a copy of the September 26, 2023 agenda of items to be considered by the Board of Directors was posted this 22nd day of September 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 meeting 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.

**Spring Valley Legacy Fund Inc.
Agenda Item Data Sheet**

MEETING DATE: September 26, 2023

TOPIC: **Authorizing an Expenditure from the Legacy Fund for the purchase of Swift Water Rescue Equipment and Training In the Amount of \$7,000.00.**

BACKGROUND: Police Commissioner David Dixon requests that the Board of Directors approve an expenditure of \$7,000.00 from the Legacy Fund. These funds will be used to purchase four (4) Swift Water Rescue Kist and send four (4) officers to training through the Texas A&M Engineering Extension Service (TEEX).

The kits are \$1,495 each for a total of \$5,980. The balance will go to covering officer training. If approved, two (2) officers will attend training this October and two (2) will attend in November.

RECOMMENDATION: The Police Commissioner recommends authorizing an expenditure from Legacy Fund for the purchase of Swift Water Rescue Equipment in the amount of \$7,000.

ATTACHMENTS:

- Estimate from Landfall Water Rescue

FUNDING ISSUES: Not applicable – no dollars are being spent or received.
 Full amount already budgeted in Acct/Project# _____
 Not budgeted, if approved, the amount will be deducted from the Legacy Fund. Current balance as of 09/22/2023 is \$55,631.71

FINANCE VERIFICATION OF FUNDING:



SUBMITTING STAFF MEMBER:

Mark Schulze, Police Chief

CITY ADMINISTRATOR APPROVAL:



SWIFTWATER RESCUE KIT

THIS SPECIAL LANDFALL OFFER COSTS \$1495.00 IF BOUGHT SEPARATELY COST \$1,731.34

This Rescue kit contains the following:

- 1 NRS Extreme SAR Dry Suit (#SNR225294)
- 1 ACR C-Light LED (#SA3963)
- 1 Force6 RescueOPs PFD (#SF6P50)
- 1 NRS Havoc Helmet (#SNRS42604)
- 1 PrincetonTec Quad Tac MPLS Headlamp (# SPQUAD-NOD)
- 1 NRS Reactor Gloves (SNRS25032)
- 1 NRS ATB Wetshoes (#SNRS30029)
- 1 UST Whistle w/ Lanyard (# SUS80-901)
- 1 Stohlquist SS Squeeze Lock Knife - Yellow (#SQKN1340701)
- 1 Kent Heaving Line / Throw Bag (#SSHL1)
- 1 NRS Purest Mesh Duffel Bag 90L (#MNRS55003)
- 1 NRS Nuq Twist Lock Carabiner (#SNRS45194)

Please call to select your individual sizes, colors and to place your order.

Landfall Water Rescue
PLEASE CALL JON FAVREAU FOR PRICING
1-888-494-3777

DESCRIPTION

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