

**MINUTES**  
**TUESDAY, DECEMBER 10, 2019**  
**SPRING VALLEY LEGACY FUND, INC.**  
**BOARD OF DIRECTORS MEETING**  
**CITY COUNCIL CHAMBERS**  
**1025 CAMPBELL ROAD**  
**SPRING VALLEY VILLAGE, 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 by President Dixon at 6:34 p.m.

Directors Present:

David Dixon, President  
Tom Ramsey, Vice-President  
Marcus Vajdos, Secretary  
Allen Carpenter  
David Dominy  
Joy McCormack

Directors Absent:  
Tom Donaho

**2. PUBLIC COMMENTS**

None.

**3. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Minutes From October 23, 2018 Board Meeting.

Director Dominy moved to approve the minutes from the October 23, 2018 meeting, and Director Carpenter seconded the motion. Motion carried 6-0.

**4. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Budget Amendment #1 For FY 2018-2019.

Director Dominy moved to approve Budget Amendment #1 for Fiscal Year 2018-2019, and Director Carpenter seconded the motion. Motion carried 6-0.

**5. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Authorizing President Dixon to Purchase K-9 Vehicle Equipment from Siddons-Martin Emergency Group in the Amount of \$5,047.00.

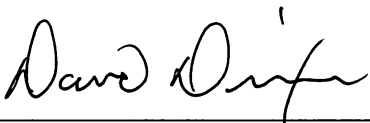
Director Dominy moved to authorize President Dixon to purchase K-9 equipment from Siddons-Martin Emergency Group in the amount of \$5,047.00, and Director Carpenter seconded the motion. Motion carried 6-0.

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

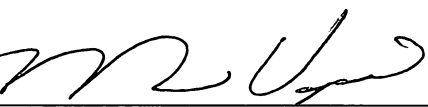
President Dixon advised that both K-9 officers were in good health, performing at their peak, and have 2-4 more years of service. He also advised that the current K-9 officers were dual-purpose dogs and could be used for narcotics and patrol, and added that if they decide to obtain single-purpose dogs in the future, there were several foundations that donate dogs to police departments. Chief Evans advised that the K-9 officers have assisted with apprehending criminals as well as locating missing children.

**7. ADJOURN**

Director Carpenter moved to adjourn the meeting at 6:49 p.m., and Director Vajdos seconded the motion. Motion carried 6-0.

Signed:  \_\_\_\_\_

David Dixon  
President

Attest:  \_\_\_\_\_

Marcus Vajdos  
Secretary