



EST. 1955

SPRING VALLEY
V I L L A G E

Spring Valley Legacy Fund, Inc.
Board of Directors Meeting
November 17, 2020
6:00 p.m.

David Dixon, President
Marcus Vajdos, Secretary
Bo Bothe
Allen Carpenter

David Dominy
Tom Donaho
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, November 17, 2020 at 6:00 p.m., for the Purpose of Considering and Acting upon the Following Items of Business:

In accordance with order of the Office of the Governor issued March 16, 2020, the Legacy Fund, Inc. Board of Directors of Spring Valley Village will conduct the meeting scheduled at 6:00 p.m. on Tuesday, November 17, 2020 in the City Hall Council Chambers, located at 1025 Campbell Road, in part by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

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/85930431361>

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: 859 3043 1361 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. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Select Vice-President and Secretary for the 2021 Board of Directors.
- 3. PUBLIC COMMENTS**

4. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Minutes From December 10, 2019 Board Meeting.
5. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Budget Amendment #1 For FY 2019-2020.
6. **UPDATE, DISCUSSION, AND POSSIBLE DIRECTION CONCERNING:** Activities of Spring Valley Legacy Fund, Inc.
7. **ADJOURN**

I certify that a copy of the November 17, 2020 agenda of items to be considered by the Board of Directors was posted this 12th day of November, 2020 at 10:00 a.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest: 
Roxanne Benitez, TRMC, CPM, CMCC
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, Fax 713-461-7969, or Email secretary@springvalleytx.com for further information.

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

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

MEETING DATE: November 17, 2020

TOPIC: **Consideration and Possible Action Regarding Approval of Budget Amendment #1 for FY 2019-2020.**

BACKGROUND: The FY 2020 Budget Amendment #1 as outlined in the attached schedules is recommended to true-up fluctuations in the FY 2020 budget based on actuals.

For FY 2020, total contributions received were \$14,152.00 and total expenditures were \$1,095.89.

Projected Ending Fund Balance as of September 30th 2020 is \$35,146.08(Unaudited)

RECOMMENDATION: Staff recommends approval of FY 2020 Budget Amendment #1.

ATTACHMENTS: • Budget Amendment #1

FUNDING ISSUES:

Not applicable – no dollars are being spent or received.

Full amount already budgeted in Acct/Project# _____

Not budgeted, if approved, the recommended Budget Amendment will be included as part of the FY 2020 Budget.

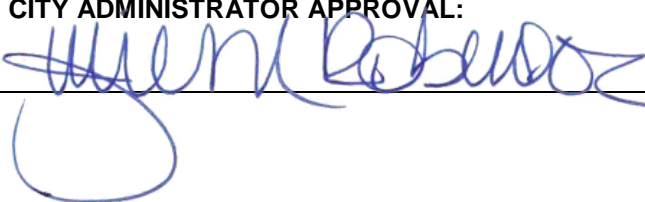
FINANCE VERIFICATION OF FUNDING:



SUBMITTING STAFF MEMBER:

Michelle Yi, City Treasurer

CITY ADMINISTRATOR APPROVAL:



ACTIONS TAKEN		
APPROVAL <input type="checkbox"/> YES <input type="checkbox"/> NO	READING PASSED	OTHER

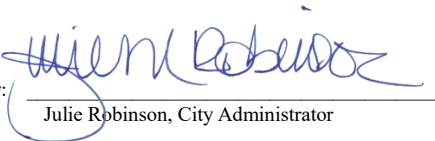
SPRING VALLEY LEGACY FUND INC.
BUDGET TRANSFER/AMENDMENT REQUEST FORM
For the Fiscal Year October 1, 2019 - September 30, 2020

Staff would like to request a budget amendment for following line items. Thank You!

From Account	Amount	To Account	Amount
		37-40-4511 Uniform	981
		37-40-4525 Supplies	65
		37-40-4526 General expenses - Membership	50
		37-01-5400 Contributions	(14,152)
	-		(13,056)

Requested by: 
 Michelle Yi, City Treasurer

Date: 11/06/2020

Approved By: 
 Julie Robinson, City Administrator

Date: 11-09-2020