



EST. 1955

**SPRING VALLEY**  
V I L L A G E

**Spring Valley Legacy Fund, Inc.**  
**Board of Directors Meeting**  
**March 23, 2021**  
**6:00 p.m.**

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

Bo Bothe  
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, March 23, 2021 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, March 23, 2021 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](http://www.springvalleytx.com).

The video link to this meeting is <https://us02web.zoom.us/j/84686268327>

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: 846 8626 8327 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 November 17, 2020 Board Meeting.
- 4. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Authorizing Reimbursement from the Legacy Fund to the General Fund in the Amount of \$7,249.27 for the Purchase of K9 Vehicle Equipment.

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


Bo Bothe  
Tom Donaho  
Joy McCormack

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

**6. ADJOURN**

I certify that a copy of the March 23, 2021 agenda of items to be considered by the Board of Directors was posted this 18<sup>th</sup> day of March, 2021 at 12:00 p.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](mailto:secretary@springvalleytx.com) for further information.

# Minutes

**MINUTES**  
**TUESDAY, NOVEMBER 17, 2020**  
**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 6:25 p.m.

Directors Present:

David Dixon, President

Marcus Vajdos, Secretary

Bo Bothe

Tom Donaho (by video conference)

David Dominy (by video conference)

Joy McCormack

Directors Absent:

Allen Carpenter

**2. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Select Vice-President and Secretary for the 2021 Board of Directors.

Director McCormack made a motion to appoint Marcus Vajdos as the Vice-President and David Dominy as the Secretary for the 2021 Board of Directors, and Director Bothe seconded the motion. Motion carried 6-0.

**3. PUBLIC COMMENTS**

None.

**4. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Minutes From December 10, 2019 Board Meeting.

Director Vajdos made a motion to approve the minutes from the December 10, 2019 meeting, and Director Bothe seconded the motion. Motion carried 6-0.

**5. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Budget Amendment #1 For FY 2019-2020.

Director McCormack made a motion to approve Budget Amendment #1 for Fiscal Year 2019-2020, and Director Dominy 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 \$5,000 to \$7,000 would be spent for new K-9 vehicle equipment. He also advised that the current K-9 officers would need to be replaced in two years at \$15,000 for each dog and added that the entire program is \$40,000. President Dixon advised that the Legacy Fund was created to fund the K-9 program as well as any training or equipment that was not allocated in the budget. The Board discussed fundraising options.

**7. ADJOURN**

Director McCormack made a motion to adjourn the meeting at 6:37 p.m., and Director Bothe seconded the motion. Motion carried 6-0.

Signed: \_\_\_\_\_  
David Dixon  
President

Attest: \_\_\_\_\_  
David Dominy  
Secretary

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

**MEETING DATE:** March 23, 2021

**TOPIC:** **Authorizing Reimbursement from the Legacy Fund to the General Fund in the Amount of \$7,249.27 for the Purchase of K9 Vehicle Equipment.**

**BACKGROUND:** One of the Patrol vehicles replaced early this fiscal year was for a K9 unit. The costs associated with the K-9 equipment needed to accommodate a K9 Patrol vehicle is \$7,249.27. The City paid the vendor from the General Fund, and now President Dixon is requesting that the Board authorize the reimbursement of that amount from the Legacy Fund to the General Fund.

If approved, the reimbursement will be included in the FY 2021 Budget Amendment.

**RECOMMENDATION:** Staff recommends authorizing reimbursement from Legacy Fund to the General Fund in the amount of \$7,249.27 for the purchase of K9 vehicle equipment.

**ATTACHMENTS:**

- Estimate from Siddons-Martin Emergency Group

**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 2021 Budget.

**FINANCE VERIFICATION OF FUNDING:**



**SUBMITTING STAFF MEMBER:**  
Michelle Yi, City Treasurer

**CITY ADMINISTRATOR APPROVAL:**



