

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



Allen Carpenter
John Lisenby
Joy McCormick

Notice is Hereby Given of a Regular Meeting of the Board of Directors of the Spring Valley Legacy Fund, Inc. of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas, in the Council Chambers, February 25, 2025, beginning at 6:00 PM. 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/81917464751>

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. APPROVAL OF MEETING MINUTES

2.1 CONSIDERATION AND POSSIBLE ACTIONS CONCERNING: Approval of the Minutes for the Meeting on September 26, 2023.

3. REGULAR AGENDA

3.1 CONSIDERATION AND POSSIBLE ACTION CONCERNING: The election of Board Officers

3.2 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Legacy Fund expenditures

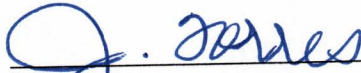
3.3 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Requesting authorization from the City of Spring Valley Village for the City to manage the finances of the Legacy Fund and to implement policies and practices consistent with the way the City handles their finances.

4. ADJOURNMENT

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 by email for further information.

Attest:



Jasmin Torres
City Secretary



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