

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

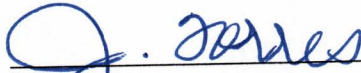
3.3 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Requesting authorization from the City of Spring Valley Village for the City to manage the finances of the Legacy Fund and to implement policies and practices consistent with the way the City handles their finances.

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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**Spring Valley Village Legacy Fund
Board of Directors
Agenda Item Data Sheet**

MEETING DATE: February 25, 2025
SUBMITTING STAFF: Jasmin Torres, City Secretary
SUBJECT: CONSIDERATION AND POSSIBLE ACTIONS
 CONCERNING: Approval of the Minutes for the Meeting on
 September 26, 2023.

BACKGROUND:

ATTACHMENTS: 09-26-2023 Legacy Fund Minutes

FUNDING:

Amount Available	Account No.	Additional Appropriation Required	Project No.	Amount Budgeted	Account Description

RECOMMENDATION:

MINUTES
SPRING VALLEY LEGACY FUND, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 26, 2023, AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD HOUSTON, 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 and a quorum was announced by President Dixon at 6:32 p.m.

Directors Present:

David Dixon, President
Steve Bass
Allen Carpenter
David Dominy, Secretary
John Lisenby
Joy McCormack
Marcus Vajdos

Directors Absent:

None.

2. PUBLIC COMMENTS

None.

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.

President Dixon made a motion to approve the authorization of the Legacy Fund expenditure for the Swift Water Rescue Equipment, and Director Vajdos seconded the motion. Motion carried 5-0.

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

President Dixon briefed the Directors regarding the Legacy Fund brochure and a copy was distributed to all directors. He also gave information of some of the other equipment that has been purchased throughout the years and how that has been beneficial for the safety of Spring Valley residents and other citizens and now the Swift Water Rescue Equipment will be as well.

6. ADJOURN

Director Carpenter made a motion to adjourn the meeting at 6:36 p.m., and Director Vajdos seconded the motion. Motion carried 5-0.

Signed: _____
David Dixon
President

Attest: _____
David Dominy
Secretary



**Spring Valley Village Legacy Fund
Board of Directors
Agenda Item Data Sheet**

MEETING DATE:	February 25, 2025
SUBMITTING STAFF:	John McDonald, City Administrator
SUBJECT:	CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Legacy Fund expenditures

BACKGROUND:	The attached spreadsheet shows all expenditures for the Spring Valley Village Legacy Fund since 2016. While the Board approves all expenditures over \$3,000, authority has previously been granted Mr. David Dixon to approve expenditures below that amount. In order to ensure that the Board is aware of how the funds are allocated and that they concur with the manner in which they are distributed, we are asking the Board to retroactively approve all expenditures from 2016 until now.
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ATTACHMENTS:	SVV Legacy Fund 2025
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FUNDING:					
Amount Available	Account No.	Additional Appropriation Required	Project No.	Amount Budgeted	Account Description

RECOMMENDATION:	Approval of the request.
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SPRING VALLEY LEGACY FUND, INC

CHECK #	DATE	PAY TO	FOR	AMOUNT
1001	1/26/2016	Wild Orchid Floral CO	Memorial PD Officer	\$ 85.80
1002	2/16/2016	K9 Kennels	Inv 13937	\$ 3,546.00
1003	2/23/2016	Code Blue Design	Inv 1406899	\$ 560.00
1004	3/1/2016	Louisiana K-9		\$ 10,500.00
1005	3/1/2016	Louisiana K-9		\$ 10,500.00
1006	3/16/2016	PGR STS Medical	Medical Kit	\$ 1,099.00
1007	4/6/2016	Sandra Maldonado	Printing	\$ 76.32
1008	4/6/2016	Thomas Cliappetta	K-9 Training	\$ 673.64
1009	4/12/2016	Jordan Reyes	K-9 Training	\$ 1,137.75
1010	4/12/2016	Ray Allen MFG	K-9 Supplies	\$ 1,448.98
1011	6/1/2016	Ray Allen MFG	K-9 Supplies	\$ 1,448.97
1012	9/16/2016	Halo Brand Solutions	PD T-shirts	\$ 1,828.99
1013	6/1/2016	Entenmann-Rovin CO	Hat Badges	\$ 2,099.90
1014	10/17/2016	US Treasure	501C Fees	\$ 450.00
1015	11/14/2016	Halo Brand Solutions	Inv 2884096-2848917	\$ 588.47
1016	1/4/2017	Susan Gazor	Chief Retirement	\$ 106.44
1017	1/10/2017	Symbol Arts llc		\$ 1,600.00
1018	3/21/2017	Tejas Office Products	Inv SI-532455	\$ 470.50
1019	xx	Void		\$ -
1020	4/24/2017	Tejas Office Products	Inv SI-540038	\$ 187.00
1021	6/7/2017	Symbol Arts llc	Inv 0282766-1N	\$ 636.00
1022	7/26/2017	Persys Medical	inv 95064-1	\$ 2,640.00
1023	8/22/2017	Media System Inc	Shooting Simulation	\$ 2,998.00
1024	10/11/2017	David Dixon	Alertgen Reimbursment	\$ 248.81
1025	5/16/2018	GT Distributors Inc	inv 0645669/0644056	\$ 23,778.07
1026	5/30/2018	Pioneer	Cabinet inv 21057	\$ 650.10
1027	6/20/2018	GT Distributors Inc	Inv 0654118	\$ 3,930.54
1028	7/27/2018	GT Distributors Inc	inv 0637708	\$ 1,015.28
1029	10/16/2018	C&G Wholesale	Polos	\$ 1,958.78
1030	9/17/2019	David Dixon	Training	\$ 163.17
1031	10/14/2019	Relentles Defender App	Fall Fest Shirts	\$ 2,500.00

1032	2/14/2020	David Dixon	Printing Walgreens	\$	64.64
1033	4/28/2020	David Dixon	Membership Reimb	\$	50.00
1034	6/18/2020	Central Police Supply	Bars	\$	981.25
1035	11/16/2020	David Dixon	Meals Travel&Train	\$	78.16
1036	1/18/2022	Entenmann-Rovin CO	inv 0171086	\$	2,817.50
1037	7/5/2023	Spring Valley Vill	Reim Ballistic Shields	\$	38,096.93
1038	10/30/2023	Landfall	Swift Water Rescue Equip	\$	5,980.00
1039	9/20/2024	EVS	Level III Poly Vault	\$	2,995.00
1040	12/9/2024	City of Houston	.TAPP Encryption	\$	2,184.00
Total				\$	132,173.99
Bank Balance 01/27/2025				\$	53,716.39