

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



Allen Carpenter  
John Lisenby  
Joy McCormack

**Notice is Hereby Given of a Regular Meeting of the Board of Directors of Spring Valley Legacy Fund, Inc. of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas, in the Council Chambers, June 24, 2025, beginning at 6:00 PM. For the Purpose of Considering and Acting upon the Following Items of Business:**

A quorum of the Mayor and Council Members will be physically present. Some Council Members may participate by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code.

The meeting agenda and agenda packet are posted online at [www.springvalleytx.com](http://www.springvalleytx.com). In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Councilmember may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Council will be physically present at the location noted above on this agenda.

The video link to this meeting is: <https://us02web.zoom.us/j/89067918486>

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: 890 6791 8486 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 Minutes for Meeting on February 25, 2025
- 3. NEW BUSINESS**
  - 3.1 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a request to purchase the Building Financial Strength in First Responder Families training series from FinancialCop, a financial services firm.
- 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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**MINUTES**  
**SPRING VALLEY LEGACY FUND, INC.**  
**BOARD OF DIRECTORS MEETING**  
**TUESDAY, FEBRUARY 25, 2025 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 7:02 p.m.

Directors Present:

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

Directors Absent:

Allen Carpenter

**2. APPROVAL OF MEETING MINUTES**

2.1 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Minutes From September 26, 2023.

Director McCormack made a motion to approve the minutes from the September 26, 2023 meeting, and Director Dominy seconded the motion. Motion carried 5-0.

**3. REGULAR AGENDA**

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

Director McCormack made a motion to approve the election of Board Officers in the following positions: David Dixon, President; Marcus Vajdos, Vice President; David Dominy, Secretary; and Director Bass seconded the motion. The motion carried 5-0.

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

City Administrator John McDonald gave a brief overview to the Board of Directors regarding the expenditures presented that are from 2016 to the present that including all

checks written out of the Legacy Fund. Moving forward, any expenditures that are less than \$3,00.00 (three thousand dollars) can be authorized by President Dixon. Director Vajdos made a motion to approve the expenditures of the Legacy Fund, and Director Bass seconded the motion. Motion carried 5-0.

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.

President Dixon briefed the Board of Directors regarding the implementation of the policies and practices being requested for the Legacy Fund to be consistent with the way the City handles its finances. Director McCormack made a motion to approve the request for the City to manage the finances of the Legacy Fund and implement policies and practices consistent with the way the City handles their finances, and Director Vajdos seconded the motion. Motion carried 5-0.

**4. ADJOURNMENT**

Director Dominy made a motion to adjourn the meeting at 7:08 p.m., and Director Vajdos seconded the motion. Motion carried 5-0.

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

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

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



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

<b>MEETING DATE:</b>	June 24, 2025
<b>SUBMITTING STAFF:</b>	John McDonald, City Administrator
<b>SUBJECT:</b>	<b>CONSIDERATION AND POSSIBLE ACTION CONCERNING:</b> Approval of a request to purchase the Building Financial Strength in First Responder Families training series from FinancialCop, a financial services firm.

**BACKGROUND:** FinancialCop is a financial services firm which helps police officers, first responders, and public servants build strong financial futures utilizing department-wide financial wellness training and customized financial planning. Their course, Building Financial Strength in First Responder Families, is designed to help their audience build a strong and secure financial future.

Topics include: budgeting, estate planning, impacts of debt, and retirement/pensions.

**ATTACHMENTS:** LF - Financial Strength Class

**FUNDING:**

Amount Available	Account No.	Additional Appropriation Required	Project No.	Amount Budgeted	Account Description
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**RECOMMENDATION:** This item was recommended by Commissioner David Dixon. Staff supports the recommendation.

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