

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. in the Council Chambers of the City of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, on Tuesday, May 26, 2026, beginning at 6:00 p.m. 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/87034884666>

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: 870 3488 4666 and #.

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 Approval of Meeting Minutes for Legacy Board Meeting on June 24, 2025.

3. NEW BUSINESS

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

4. ADJOURNMENT

I certify that a copy of the May 26, 2026, agenda of items to be considered by City Council was posted on or before the 20th day of May 2026, at 6:00 p.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest:



Jasmin Torres, TRMC
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 Jasmin Torres](mailto:Jasmin.Torres@springvalleyvillage.com) for further information.