

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](#) for further information.

**MINUTES OF THE LEGACY FUND BOARD OF DIRECTORS REGULAR MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, JUNE 24, 2025 AT 6:00 PM
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 6:52 p.m.

Directors Present:

David Dixon, President

Marcus Vajdos, Vice President

Allen Carpenter

Steve Bass

John Lisenby

Joy McCormack

Directors Absent:

David Dominy, Secretary

2. APPROVAL OF MEETING MINUTES

2.1 Minutes for Meeting on February 25, 2025

Director Bass made a motion to approve the minutes from the February 25, 2025, meeting, and Director Carpenter seconded the motion. Motion carried 5-0.

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.

President Dixon, Chief Schulze, and Assistant Chief Lane provided the Board of Directors with a comprehensive overview of the upcoming Building Financial Strength in First Responder Families training program. During their presentation, they outlined the specific classes and modules that would be offered as part of the program and explained how the training is designed to equip first responders and their families with practical tools for financial stability and long-term planning. The presenters highlighted that the program not only benefits members of the Police Department but also has a broader positive impact for City employees by promoting financial literacy, reducing stress related to personal finances, and supporting overall employee well-being and retention. Following the presentation and discussion, Director Bass made a motion to approve the Building Financial Strength in First Responder Families training up to \$4,200.00 (four thousand two hundred dollars), and Director Carpenter seconded the motion. Motion carried 5-0.

4. ADJOURNMENT

Director Carpenter made a motion to adjourn the meeting at 7:02 p.m., and Director Bass seconded the motion. Motion carried 5-0.

Attest:

Signed:

David Dixon
President

David Dominy
Secretary

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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, May 26, 2026, 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. In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Council member 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.

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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.



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

MEETING DATE: May 26, 2026
SUBMITTING STAFF: Jasmin Torres, City Secretary

SUBJECT:

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

BACKGROUND:

The by-laws of the Spring Valley Village Legacy Fund call for the election of officers for the Board of Directors annually. The positions are as follows:

- President
- Vice President
- Secretary
- Treasurer.

Current officers are:

- David Dixon, President
- Marcus Vajdos, Vice President
- David Dominy, Secretary.

The treasurer position is unfilled. The duties are generally handled by City Staff.

ATTACHMENTS:

None

FUNDING:

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

As the Board deems appropriate.

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
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