

David Dixon, President
David Dominy, Vice President
Steve Bass, Secretary
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, June 23, 2026, beginning at 6:00 PM for the Purpose of Considering and Acting upon the Following Items of Business:

A quorum of the board will be physically present. Some 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.

The video link to this meeting is: <https://us02web.zoom.us/j/89096047533>

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 9604 7533 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.

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 May 26, 2026.

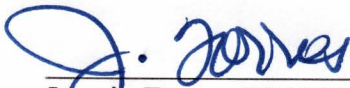
3. NEW BUSINESS

3.1 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** the purchase of eleven (11) RISE, tactical carriers (body armor) and related accessories in an amount not to exceed \$30,969.46.

4. ADJOURNMENT

I certify that a copy of the June 23, 2026, agenda of items to be considered by City Council was posted on or before the 17th day of June, 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.

**MINUTES OF THE LEGACY FUND BOARD OF DIRECTORS REGULAR MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, MAY 26, 2026 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 6:45 p.m.

Directors Present:

David Dixon, President
Steve Bass
Allen Carpenter
David Dominy, Secretary
John Lisenby
Joy McCormack (via teleconference)

Directors Absent:

Marcus Vajdos, Vice President

2. APPROVAL OF MEETING MINUTES

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

Director Bass made a motion to approve the minutes from the June 24, 2025, meeting, and Director Carpenter seconded the motion. Motion carried 6-0.

3. NEW BUSINESS

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

Director Carpenter made a motion to appoint David Dixon as Board President, David Dominy as Board Vice President, and Steve Bass as Board Secretary, Director Lisenby seconded the motion. Motion passed 6-0.

4. ADJOURNMENT

Director Carpenter made a motion to adjourn the meeting at 6:48 p.m., and Director Lisenby seconded the motion. Motion carried 6-0

Attest:

Sign:

David Dixon
President

David Dominy



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

MEETING DATE: June 23, 2026
SUBMITTING STAFF: John McDonald, City Administrator

SUBJECT:

CONSIDERATION AND POSSIBLE ACTION CONCERNING: the purchase of eleven (11) RISE, tactical carriers (body armor) and related accessories in an amount not to exceed \$30,969.46.

BACKGROUND:

A request from Police Commissioner David Dixon to authorize the expenditure of \$30,969.46 for the purchase of eleven (11) RISE, tactical carriers (body armor) and related accessories. The provided quote is attached.

ATTACHMENTS:

RISE Carrier quote

FUNDING:

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

As the Board deems appropriate.



Customer Quote

ANGEL ARMOR®

760 SE FRONTAGE RD,
FORT COLLINS, CO 80524

ANGELARMOR.COM

JR - Jake Reuvers

Quote #	QUO89034
Quote Date	5/21/2026
Expires:	6/20/2026

Bill To
Spring Valley Village PD 1025 Campbell Dr Houston TX 77055 United States

Ship To
Spring Valley Village PD 1025 Campbell Dr Houston TX 77055 United States

Shipping Co...

Part Number	Description	Qty	Unit Price	Amount
01-00637-01	RISE, Tactical Carrier, Black, 2XL & Larger, Quick Release, Elite IIIA *Anything sized smaller than a 2XL will be \$50 less*	11	1,610.00	17,710.00
01-00447-01	RISE, Stealth Carrier, Black, Carrier Only	11	130.00	1,430.00
01-00660	Truth SNAP, Plate Bundle, 308 Ultra + 855, AAU301, 10"x12", SC, III	11	955.00	10,505.00
01-00690-01-11-PO	Ally One, ID Placard X-Large, 9.75"x3.75", Black/White, Police	11	37.30	410.30
01-00684-01	Ally One, Universal ID Placard, 3"x3", Black	11	15.37	169.07
01-00678-01-11-CU	Ally One, Name Strip, 1"x5", Black/White POLICE	11	15.37	169.07
01-00678-01-11-CU	Ally One, Name Strip, 1"x5", Black/White	11	15.37	169.07

Subtotal 30,562.51
Shipping Cost (UPS® Ground) 406.95
Total \$30,969.46

Accounts Payable
Email: _____
Phone Number: _____

I authorize the purchase above and acknowledge that I have read and accepted the Angel Armor, LLC Terms and Conditions of Sale and the Angel Armor, LLC Product Sample Disclaimer located at angelarmor.com/terms-and-conditions/

Signature: _____ Date: _____