



Notice is Hereby Given of a Regular Meeting of the Board of Directors of the Spring Valley Legacy Fund, Inc. in the City Council Chambers of the City of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas on Tuesday, January 26, 2016, at 6:00 p.m., For the Purpose of Considering and Acting upon the Following Items of Business:

1. Call the roll and announce a quorum is present
2. Consideration and possible action to add Stephen Ashley and Michelle Yi as signatories to the bank accounts of the Spring Valley Legacy Fund, Inc.
3. Consideration and possible action to allow David Dixon to approve purchases up to \$3,000.00. Any purchases over this amount will require approval of the Board of Directors
4. Consideration and possible action to ratify the expenditure of \$85.80 for flowers for Memorial Police Officer.
5. Consideration and possible action to ratify the expenditure of \$3,926 to Cove Products Company for K9 kennels
6. Adjourn

I certify that a copy of the January 26, 2016 agenda of items to be considered by the Board of Directors was posted this 22nd day of January, 2016 at 4:00 p.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest: 
Stephen Ashley, CPM, CEcD
City Administrator

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 secretary@springvalleytx.com for further information.