

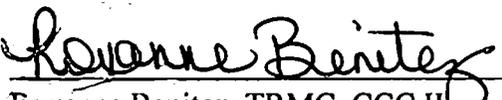


Notice is Hereby Given of a Regular Meeting of the Board of Directors of the Spring Valley Legacy Fund, Inc. in the City Council Chambers of the City of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas on Tuesday, October 25, 2016 at 6:00 p.m., for the Purpose of Considering and Acting upon the Following Items of Business:

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT
2. PUBLIC COMMENTS
3. APPROVE MEETING MINUTES FROM FEBRUARY 23, 2016
4. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET AMENDMENT FOR FY 2015-2016
5. ACCEPT DONATION FROM THE CEDARBRAKE BBQ
6. ADJOURN

I certify that a copy of the October 25, 2016 agenda of items to be considered by the Board of Directors was posted this 21st day of October, 2016 at 4:30 p.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest:

  
Roxanne Benitez, TRMC, CCC II

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 [secretary@springvalleytx.com](mailto:secretary@springvalleytx.com) for further information.



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