

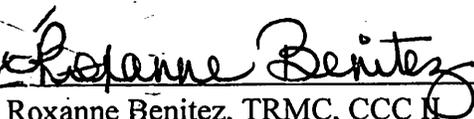


Notice is Hereby Given of a Regular Meeting of the Board of Directors of the Spring Valley Legacy Fund, Inc. in the City Council Chambers of the City of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas on Tuesday, February 23, 2016 at 6:00 p.m., for the Purpose of Considering 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 APRIL 28, 2015 AND JANUARY 26, 2016
4. PROPOSED RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF DIRECTORS TO PURCHASE ITEMS, UP TO \$3000.00, WITHOUT CONSENT FROM THE BOARD OF DIRECTORS
5. A PROPOSED RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF DIRECTORS TO APPLY FOR AND USE A CREDIT CARD WITH A CREDIT LIMIT NOT TO EXCEED \$3,000.00
5. DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE BYLAWS OF THE SPRING VALLEY LEGACY FUND, INC.
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF TWO CANINES FOR THE K-9 UNIT
7. ADJOURN

I certify that a copy of the February 23, 2016 agenda of items to be considered by the Board of Directors was posted this 19th day of February, 2016 at 3:00 p.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest:


Roxanne Benitez, TRMC, CCC N

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 for further information.

MINUTES
TUESDAY, APRIL 28, 2015
SPRING VALLEY LEGACY FUND, INC.
BOARD OF DIRECTORS MEETING
CITY COUNCIL CHAMBERS
1025 CAMPBELL ROAD
SPRING VALLEY VILLAGE, 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 by Director Ramsey at 9:32 p.m.

Directors Present:

Tom Ramsey

Allen Carpenter

Trey Moeller

Aaron Stai

Marcus Vajdos

David Dixon

Directors Absent:

Bo Bothe

2. ADOPT BYLAWS OF THE CORPORATION

Director Dixon motioned, Director Vajdos seconded, to adopt the Bylaws of the corporation. Motion carried 6-0.

3. ELECT OFFICERS OF THE CORPORATION

Director Stai motioned, Director Vajdos seconded, to elect David Dixon as President, Tom Ramsey as Vice-President, Marcus Vajdos as Secretary and Bo Bothe as Treasurer. Motion carried 6-0.

4. ADJOURN

Director Carpenter motioned, Director Stai seconded, to adjourn the meeting at 9:35 p.m.

Signed: _____

David Dixon

President

Attest: _____

Marcus Vajdos

Secretary

MINUTES
TUESDAY, JANUARY 26, 2016
SPRING VALLEY LEGACY FUND, INC.
BOARD OF DIRECTORS MEETING
CITY COUNCIL CHAMBERS
1025 CAMPBELL ROAD
SPRING VALLEY VILLAGE, 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 by Director Ramsey at 6:04 p.m.

Directors Present:

Bo Bothe, Treasurer
David Dixon, President
Trey Moeller
Tom Ramsey, Vice-President

Directors Absent:

Allen Carpenter
Aaron Stai
Marcus Vajdos, Secretary

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.

Director Dixon stated that so far, the Legacy Fund received \$35,000 in donations, which would help assist with the purchase of the canine unit.

Director Dixon motioned, Director Bothe seconded, to add Stephen Ashley and Michelle Yi as signatories to the bank accounts of the Spring Valley Legacy Fund, Inc. Motion carried 4-0.

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

Director Dixon stated that he would like an expenditure of \$3,000, which would allow him to make purchases without approval of the Board.

Director Moeller motioned, Director Bothe seconded, to allow Director David Dixon to approve purchases up to \$3,000.00 without approval from the Board of Directors. Motion carried 4-0.

5. **CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE EXPENDITURE OF \$3,926 TO COVE PRODUCTS COMPANY FOR K9 KENNELS**

Director Dixon stated that the kennels would be placed in the back yard of the K9 officers, Officer Reyes and Officer Chiappetta.

Director Moeller motioned, Director Bothe seconded, to ratify the expenditure of \$3,926.00 to Cove Products Company for the purchase of kennels for the K9 unit. Motion carried 4-0.

4. **CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE EXPENDITURE OF \$85.80 FOR FLOWERS FOR MEMORIAL POLICE OFFICER.**

Director Bothe motioned, Director Moeller seconded, to ratify the expenditure of \$85.80 for the purchase of flowers for a Memorial Police Department officer. Motion carried 4-0.

6. **ADJOURN**

The meeting was adjourned at 6:15 p.m.

Signed: _____

David Dixon
President

Attest: _____

Marcus Vajdos
Secretary

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SPRING VALLEY LEGACY FUND, INC. AUTHORIZING THE PRESIDENT OF THE BOARD OF DIRECTORS TO EXPEND FUNDS IN AMOUNTS LESS THAN THREE-THOUSAND DOLLARS (\$3,000.00)

* * * * *

Section 1. The President of the Board of Directors of the Spring Valley Legacy Fund, Inc. is hereby authorized to expend funds of the Corporation up to \$3,000.00 without consent of the Board of Directors.

PASSED, APPROVED AND RESOLVED this the 23rd day of February, 2016.

SECRETARY OF THE CORPORATION

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SPRING VALLEY LEGACY FUND, INC. AUTHORIZING THE PRESIDENT OF THE BOARD OF DIRECTORS TO APPLY FOR AND USE A CREDIT CARD WITH A CREDIT LIMIT NOT TO EXCEED \$3,000.00.

* * * * *

Section 1. The President of the Board of Directors of the Spring Valley Legacy Fund, Inc. is hereby authorized to apply for and use a credit card issued in the name of the Spring Valley Legacy Fund, Inc. with a credit limit not to exceed \$3,000.00.

PASSED, APPROVED AND RESOLVED this the ____ day of February, 2016.

SECRETARY OF THE CORPORATION

**AMENDMENT TO THE BYLAWS
OF
SPRING VALLEY LEGACY FUND, INC.**

The Bylaws of Spring Valley Legacy Fund, Inc. (the "Corporation"), a Texas nonprofit corporation created pursuant to the Texas Non-profit Corporation Act (the "Act"), are hereby amended as follows:

Sections 3.05, 3.06, 3.07 3.09, and 5.01 of the Bylaws are hereby amended to read as follows:

**ARTICLE III
BOARD OF DIRECTORS
Management of the Corporation
Special Meetings**

- 3.05. Special meetings of the Board of Directors may be called at the request of the president or any two Directors. The person(s) calling the meeting shall fix the time and location of the meeting. The person(s) calling a special meeting shall notify the secretary of the Corporation of the information required to be included in the notice of the meeting. In addition to the posting of a meeting notice in accordance with these Bylaws, a copy of each such meeting notice shall be delivered to each Director before the time of the meeting. A meeting notice shall be deemed delivered to any Director when delivered to the Director in person or deposited in the United States mail addressed to the Director at his or her address as it appears on the records of the Corporation or by email transmission at the email address as it appears on the records of the Corporation. Such additional notice may be waived in writing by a Director at any time either before or after the time of the meeting and such additional notice shall be deemed waived by attendance.

~~Notice of Meetings; Open Meetings~~

- ~~3.06. Meetings of the Board of Directors are subject to the open meetings law, Chapter 551, Texas Government Code.~~

- 3.07 Four (4) Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. ~~The presence of a Director may not be established by proxy.~~ No business shall be conducted, nor shall any action be taken by the Board, in the absence of a quorum.

Actions of Board of Directors: Proxy Voting Prohibited

- 3.09. The vote of a majority of Directors present at a meeting at which a quorum is present shall be sufficient to constitute the act of the Board of Directors. The

president shall be entitled to vote on all matters before the Board. ~~A director may not vote by proxy.~~

ARTICLE V

TRANSACTIONS OF THE CORPORATION

Contracts

- 5.01. The Board of Directors may by formal action or resolution authorize an officer or agent of the Corporation to enter into a contract or execute and deliver any instrument in the name of or on behalf of the Corporation. This authority may be limited to a specific contract or instrument or it may extend to any number and type of contracts and instruments.

Any action involving the expenditure of funds in an amount greater than \$3,000.00, but less than \$10,000.00 may be taken without a meeting, if all of the members of the Board of Directors individually or collectively consent in writing to that action. Email shall be considered a valid form of written consent. Written consent or consents shall be filed with the minutes of the proceedings of the Board, and any action by written consent has the same force and effect as a unanimous vote of the Directors.

Signed this _____ day of _____, 2016.

SECRETARY OF THE CORPORATION

LAK-9

Mr. Paul J. LeBlanc

107 GAURAUD STREET
ABBEVILLE, LOUISIANA 70510
337-316-8433

QUOTE

DATE	QUOTE NO.
2/11/2016	211

TO:

Spring Valley Village Police Department
Attention: Chief Evans

TERMS	DUE DATE
N/A	N/A

DESCRIPTION	AMOUNT
Two (2) Narcotic Patrol Canines @ 10,500.00 Each Price Includes Two Week Handler Course and LA K-9 Certification Gurantee: One Year on Health of Canine and One Year Working Ability of Canine	\$ 21,000.00
	Total: \$ 21,000.00