

Shady Grove Special Utility District

3516 FM 499

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NOTICE OF MEETING

November 8, 2018

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Special Meeting on Thursday, November 15, 2018 at 6:30 pm at the District office located at 3516 FM 499 in Greenville, Texas. The Board reserves the right to act on any information items. Items to be presented are as follows:

- I. Call to Order
- II. Open or Public Forum
- III. Leak Abatements
- IV. STEP Grant
- V. Water Tower Funding
- VI. 2018 Budget Amendments
- VII. 2019 Budget Proposal
- VIII. **CLOSE FOR EXECUTIVE SESSION**
Pursuant to Section 551.074: Personnel Matters
To deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public office or employee
- IX. **OPEN FROM EXECUTIVE SESSION**
Take any action necessary regarding employment issues discussed during Executive Session
- X. Minutes for the October 8, 2018 Regular Meeting
- XI. Financials for October 2018
- XII. Field Report for October 2018
- XIII. Adjournment