

Shady Grove Special Utility District

3516 FM 499

Greenville TX 75401-6037

Phone: (903) 454-8733 FAX: (903) 454-9979

shadygrovesud@gmail.com

www.shadygrovesud.com

NOTICE OF MEETING

June 6, 2019

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, June 10, 2019 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. Election of BOD Officers
- III. Open or Public Forum
- IV. Leak Abatements
- V. Consideration of proposals and approval of a Civil Engineering Firm for professional services for the District's TWDB DWSRF Elevated Tank Project.
- VI. Consideration of proposals and approval of a Geotechnical Engineering Firm for professional services for the District's TWDB DWSRF Elevated Tank Project.
- VII. Consideration of proposals and approval of a Surveyor for professional services for the District's TWDB DWSRF Elevated Tank Project.
- VIII. Consideration of proposals and approval of a Bond Counsel for professional services for the District's TWDB DWSRF Elevated Tank Project.
- IX. Consideration of proposals and approval of a Financial Advisor for professional services for the District's TWDB DWSRF Elevated Tank Project.
- X. Consideration of and possible approval of the proposed Water Conservation Plan for the District.
- XI. STEP Grant
- XII. Water Tower Funding
- XIII. Truck Tires
- XIV. Minutes for the May 13, 2019 Regular Meeting
- XV. Financials for May 2019
- XVI. Field Report for May 2019
- XVII. Adjournment