

Shady Grove Special Utility District

3516 FM 499

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NOTICE OF MEETING

May 9, 2019

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, May 13, 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. Open or Public Forum
- III. Leak Abatements
- IV. STEP Grant
- V. Water Tower Funding
- VI. Order Canvassing the results of the May 4, 2019, General Election
- VII. Discuss and act upon Resolution No. 2019-001 designating Alliance Bank, Sulphur Springs, Texas as the Primary Depository for District funds; designating Cypress Bank, Pittsburgh, Texas as an authorized depository for District funds; and providing for an effective date.
- VIII. Annual Fish Fry Date
- IX. Minutes for the April 8, 2019 Regular Meeting
- X. Financials for April 2019
- XI. Field Report for April 2019
- XII. Adjournment