

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

March 4, 2021

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, March 8, 2021 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. Water Tower Project
- V. Jacobia Incorporation
- VI. Ordinance No. 2021-002 canceling the General Election Ordered to be held on Saturday, May 1, 2021, and declaring two (2) unopposed candidates elected to the Board of Directors effective May 1, 2021.
- VII. Office Computer
- 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 February 8, 2021 Regular Meeting
- XI. Financials for February 2021
- XII. Field Report for February 2021
- XIII. Adjournment