

Shady Grove Special Utility District

3516 FM 499

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NOTICE OF MEETING

April 8, 2021

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, April 12, 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. Annual Audit – Rutherford, Taylor & Co.
- V. Water Tower Project
- VI. Generator for Pump Station
- VII. Jacobia Incorporation
- VIII. Ordinance No 2021-001 of the Board of Directors of Shady Grove Special Utility District ordering a general election to be administered by the Hunt County Elections Administrator on Saturday, May 1, 2021, for the purpose of electing two (2) Directors to the Board of Directors.
- IX. 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.
- X. Office Computer & Cyber Security
- XI. Minutes for the March 8, 2021 Regular Meeting
- XII. Financials for March 2021
- XIII. Field Report for March 2021
- XIV. Adjournment