

Shady Grove Special Utility District

3516 FM 499

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NOTICE OF MEETING

September 9, 2021

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, September 13, 2021, at 6:30 pm at the district's 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. Generator for Pump Station
- VI. Jacobia Incorporation
- VII. **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
- VIII. **OPEN FROM EXECUTIVE SESSION**
Take any action necessary regarding employment issues discussed during Executive Session
- IX. Minutes for the August 9, 2021, Regular Meeting
- X. Financials for August 2021
- XI. Field Report for August 2021
- XII. Adjournment