

Shady Grove Special Utility District

3516 FM 499

Greenville TX 75401-6037

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NOTICE OF MEETING

May 4, 2023

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, May 8, 2023, at 6:00 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. Comments from Directors
- IV. Leak Abatements
- V. Rutherford, Taylor & Co/Annual Audit
- VI. Campbell Volunteer Fire Department/Samuel Schatte
- VII. Generator for Pump Station on Hwy 224
- VIII. Financial Investments
- IX. Elections of Officers
- X. Minutes for the April 10, 2023, Regular Meeting
- XI. Financials for April 2023
- XII. Field Report for April 2023
- XIII. Adjournment