

Shady Grove Special Utility District

3516 FM 499

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NOTICE OF MEETING

December 8, 2023

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, December 11, 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. 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
- VI. OPEN FROM EXECUTIVE SESSION
Take any action necessary regarding employment issues discussed during Executive Session
- VII. Financial Investments
- VIII. Annual Budget for 2024
- IX. Campbell VFD Donations
- X. Notice of Election Agent for 2024 General Election
- XI. Minutes for the November 13, 2023, Regular Meeting
- XII. Financials for November 2023
- XIII. Field Report for November 2023
- XIV. Adjournment

Posted 12:45 pm, December 7, 2023