

Shady Grove Special Utility District

3516 FM 499

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NOTICE OF MEETING

January 4, 2024

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, January 8, 2024, 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. Financial Investments
- VI. Shane McClure – Electricity for Billboard next to I-30 Pump Station
- VII. Campbell VFD Donations
- VIII. Budget Amendments for 2023
- IX. Minutes for the December 11, 2023, Regular Meeting
- X. Financials for December 2023
- XI. Field Report for December 2023
- XII. Adjournment

Posted 12:45 pm, December 7, 2023