

Shady Grove Special Utility District

3516 FM 499

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NOTICE OF MEETING

February 8, 2024

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, February 12, 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. Annual Audit – Rutherford, Taylor & Co
- IX. 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
- X. OPEN FROM EXECUTIVE SESSION
Take any action necessary regarding employment issues discussed during Executive Session
- XI. Minutes for the January 8, 2024, Regular Meeting
- XII. Financials for January 2024
- XIII. Field Report for January 2024
- XIV. Adjournment