

Shady Grove Special Utility District

3516 FM 499

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NOTICE OF MEETING

January 14, 2025

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Special Meeting on Friday, January 17, 2025, at 3:30 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. Comments from Directors
- IV. Financials for December 2024
- 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. Adjournment