Shady Grove Special Utility District

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NOTICE OF MEETING

February 6, 2025

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, February 10, 2025, 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. Annual Audit with Rutherford, Taylor & Co.
- VII. Minutes for the January 13, 2025, Regular Meeting
- VIII. Minutes for the January 17, 2025, Special Meeting
- IX. Financials for January 2025
- X. Field Report for January 2025
- XI. Adjournment