## **Shady Grove Special Utility District**

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## NOTICE OF MEETING

November 4, 2025

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, November 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 Budget for 2026
- VII. 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

- VIII. OPEN FROM EXECUTIVE SESSION
  - Take any action necessary regarding employment issues discussed during Executive Session
  - IX. Minutes for the October 13, 2025, Regular Meeting
  - X. Financials for October 2025
- XI. Field Report for October 2025
- XII. Adjournment