Shady Grove Special Utility District

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NOTICE OF MEETING

December 2, 2025

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, December 8, 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. Annual Budget for 2026
- VI. 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 OPEN FROM EXECUTIVE SESSION

Take any action necessary regarding employment issues discussed during Executive Session

- VIII. Minutes for the November 10, 2025, Regular Meeting
 - IX. Minutes for the November 17, 2025, Called Meeting
 - X. Financials for November 2025
- XI. Field Report for November 2025
- XII. Adjournment

VII.