

Shady Grove Special Utility District

3516 FM 499

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NOTICE OF MEETING

January 6, 2022

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, January 10, 2022, at 6:30 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. Leak Abatements
- IV. Water Tower Project
- V. Generator for Pump Station
- VI. Jacobia Incorporation
- VII. Annual Audit with Rutherford, Taylor & Co
- VIII. Discuss and act to ratify the Board President's appointment of Melanie Shook as Election Agent for the May 7, 2022, General Election.
- IX. Minutes for the December 13, 2021, Regular Meeting
- X. Financials for December 2021
- XI. Amendments to Budget for 2021
- XII. Field Report for December 2021
- XIII. Adjournment