

Shady Grove Special Utility District

3516 FM 499

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NOTICE OF MEETING

June 9, 2022

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, June 13, 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. Comments from Directors
- IV. Leak Abatements
- V. Rutherford, Taylor & Co. Annual Audit
- VI. Board of Directors Officer Elections
- VII. Board Meeting Time Change
- VIII. Water Tower Project
- IX. New Truck Bids
- X. Financial Investments
- XI. Minutes for the May 9, 2022, Regular Meeting
- XII. Financials for May 2022
- XIII. Field Report for May 2022
- XIV. Adjournment