

## **Shady Grove Special Utility District**

3516 FM 499

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### **NOTICE OF MEETING**

January 6, 2026

Notice is hereby given that the Shady Grove Special Utility District's Board of Directors will hold a Regular Meeting on Monday, January 12, 2026, 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. Construction Issues – Feezor
- VI. Appointment of Election Agent for the General Election in 2026
- VII. Budget Amendments for 2025
- VIII. 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
- IX. OPEN FROM EXECUTIVE SESSION  
Take any action necessary regarding employment issues discussed during Executive Session
- X. Minutes for the December 8, 2025, Regular Meeting
- XI. Minutes for the December 15, 2025, Called Meeting
- XII. Financials for December 2025
- XIII. Field Report for December 2025
- XIV. Adjournment