

**Notice of Meeting of the City of Grey Forest
Utilities Board of Trustees
Gas**

Notice is hereby given of a regular meeting of the Grey Forest Utilities (“GFU”) Board of Trustees of the City of Grey Forest, Texas, to be held at the **GFU Offices in the Board Room at 14570 Bandera Rd in Helotes, Texas on Wednesday, January 24, 2024, at 6:30 PM** at which time the following items of business will be considered:

I. Call to Order

II. Presentations by Visitors and Guest: This time is provided for citizens to address the Board of Trustees on issues and concerns, including any item on this Agenda. No action can or will be taken on the issues raised under this portion of the meeting. Please state your name and address for the record and limit your remarks to a period of not more than 3 minutes.

III. Regular Meeting:

- 1) **Review and approve Minutes:**
Review and approve the minutes of the November 30, 2023, meeting.
- 2) **Selection of Officers-Board of Trustees:**
Selection of Officers for the Board of Trustees including Chairman, Vice Chairman and Secretary/Treasurer. (The current Chairman is Ron Reinhard; the Vice Chairman is Arnold Briones, and the Secretary/Treasurer is Jeff English.)
- 3) **Selection of GFU Attorney and GFU Auditor for 2024.** Select the GFU Attorney and Auditor for 2024. (The current GFU Attorney is Dan Lanfear, and the current Auditor is Garza and Gonzalez and Associates.)
- 4) **Review and discuss GFU financial performance:** Review and discuss the financial performance of the utility for the months of November 2023 and December 2023 including preliminary Year-to-Date final financial results. (Kirk Mask).
- 5) **Review and Approve the GFU 2024 Annual Budget:** Discuss and act on the 2024 GFU Annual Budget. (Erik Remmert and Kirk Mask)
- 6) **Operations Report:** Report on and discuss monthly operations for December 2023 and current operations. (Erik Remmert and Jeff English)

IV. Executive Session:

1. To discuss personnel matters that are permissible under Tex. Gov’t Code Ann. § 551.023.

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V. Return to Regular Meeting

1. To act, if necessary, on matters concerning the General Managers Contract. (Tex. Gov't Code Ann. § 551.102)

Meeting Adjournment

William J. English

W. J. English, General Manager

Please Note:

The Board of Trustees reserve the right to adjourn into Executive Session at any time during the course of this meeting for consultation concerning attorney-client matters (Section 551.071); for deliberations and other authorized action on real estate (Section 551.072); on prospective gifts or donations (Section 551.073); on personnel matters (Section 551.074); on security personnel or devices (Section 551.076); on economic development negotiations (Section 551.087); to deliberate, vote, or take final action on competitive matters (Section 551.086); to deliberate regarding security audits and devices (Section 551.089); or to deliberate regarding Texas Government Codes Section 418.183 about confidential information under the Texas Homeland Security Act, and for other matters as may be permissible and authorized by the Texas Government Code.

CERTIFICATE

I certify that the above **Notice of Meeting** was posted at the entrance to the headquarters building at Grey Forest Utilities, Helotes, Texas on January 20, 2024, at 4 PM.

William J English

Secretary
GFU Board of Trustees