

**Notice of Regular Meeting of the City of Grey Forest
Utilities Board of Trustees
*Acting on Behalf of the Grey Forest Water System***

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

I. Roll Call

- II. Public Participation:** 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 Session Agenda Items:

1. **Review and Approve Minutes:** Review and Approve the minutes of the meetings held July 26th 2023 and November 30th 2023.
2. **Review GFWS Financial Results:** Review GFWS financial results for November and December 2023 (Kirk Mask)
3. **Operations Report:** Water Operations reports- (Erik Remmert)
4. **Water Rate Progress Report** (Jeff English)
5. **Current Well Levels:** Review the well level reports---(Erik Remmert)

CERTIFICATE

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

William J. English

W.J. English, General Manager & Secretary
For the Grey Forest Utilities Board of Trustees

Please Note:

The Board of Trustees reserves 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.