

**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 **Water Utility** meeting of the Grey Forest Board of Trustees of the City of Grey Forest, Texas, to be held at the GFU Offices on Wednesday **the 23 day of February at 6:30 PM**, at which time the following items of business will be considered:

Regular Session Agenda Items:

1. Review and approve minutes of the December 2021 meeting.
2. Review GFW financial results for December 2021 and January 2023—Kirk Mask
3. Water Operations reports- Kelly Dawley

William J. English

W.J. English, General Manager

CERTIFICATE

I certify that the above Notice of Meeting was posted in the official bulletin board at the entrance to headquarters building, Grey Forest Utilities, Helotes, Texas on **February 20, 2022** at 4 PM.

William J. English

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

**GREY FOREST WATER SYSTEM
BOARD OF TRUSTEES
Minutes of Regular Meeting
16 December 2021**

Present:

Vice-Chairman Pat Tiner
Trustee Mayor Mitch Thornton
Trustee Ron Reinhard
Trustee Arnold Briones

Staff:

Jeff English, General Manager
Kelly Dawley, Mgr Operations
Kirk Mask, WCM, LLC

Vice Chairman Pat Tiner convened the water utility meeting at 11:45 at La Hacienda Restaurant.

Agenda Item 1: Review and Approve Minutes of August 25, 2021 Meeting:

The minutes of the August 25, 2021 meeting were reviewed by the Trustees. Trustee Arnold Briones moved approval of the minutes as presented. Trustee Mitch Thornton seconded the motion, and the motion was approved unanimously.

Agenda Item 2: YTD Financial Review for

Mr. Kirk Mask of Williams, Crow and Mask provided a financial report for Water System operations for the months of August through November 2021. The results and reports were accepted by the Trustees, subject to audit.

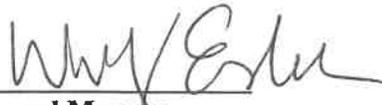
Agenda Items 3: Operations Report,

Ms. Dawley stated that no significant operating issues were reported for the month of November and that the water system has been operating smoothly.

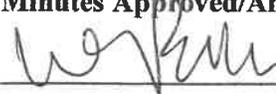
Agenda Item 4: Well Levels and Tank Condition Report

Ms. Dawley reported that the wells and tank are in good operating condition at this time.

There being no further business to come before the Board of Trustees the meeting was adjourned at 12:15.

Minutes recorded by: 
William J. English, General Manager

Minutes Approved/Amended this ____ Day of February 2022

 **William English, General Manager**

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

Notice is hereby given of the February meeting of the Utility Board Trustees of the City of Grey Forest, Texas, to be held at GFU Offices on Wednesday, **February 23 at 6:30 PM** at which time the following items of business will be considered:

Regular Session

1. Review and approve minutes of the **December 2021** regular Meeting.
2. Financial Review for December 2021 and January 2022 ----Kirk Mask
3. Election of Board Officers: Chairman, Vice-Chairman, Secretary Treasurer
4. Selection of General Counsel and Auditors
5. Approve GFU 2022 Budget
6. Operations Report: Kelly Dawley

Executive Session:

1. To discuss contractual issues of a competitive nature

William J. English

W. J. English, General Manager

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 February 20, 2022 at 4 PM.

William J English

Secretary

GFU Board of Trustees

**GREY FOREST UTILITIES
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
December 16, 2021**

Present:

**Trustee/Vice Chairman Pat Tiner
Trustee/Mayor Mitch Thornton
Trustee Arnold Briones
Trustee Ron Reinhard**

Staff:

**Jeff English, General Manager
Kelly Dawley, Mgr. Operations
Kirk Mask, Financial Consultant**

Call to Order

Vice Chairman Pat Tiner called the December 16, 2021 meeting to order at 11:45 AM at La Hacienda Restaurant following the GF Water Meeting.

Agenda Item 1- Review and Approve Minutes of the October 28th 2020 Meeting

October Meeting: Trustee Arnold Briones made a motion to approve the minutes of the August 25, 2021 meeting as presented. Trustee/Mayor Mitch Thornton seconded the motion which was unanimously passed.

Agenda Item 2- Financial Review for October 2019:

The Trustees were provided with a review of the financial results and statements for the months of August 2021 through November 2021, compiled by Kirk Mask of Williams, Crow and Mask, LLC. The status of bank accounts and amounts on deposit were presented and discussed. Additionally, the status of bond funds on deposit was discussed as well as projects that were planned soon. The Trustees accepted the financial report subject to final audit.

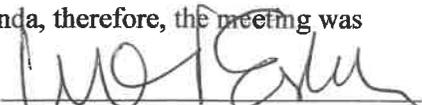
Agenda Item 3: Review and Discussion—Preliminary 2022 GFU Budget

Kelly Dawley provided a detailed review regarding the preliminary 2022 Budget. The budget will be presented for formal approval in the February 2022 meeting.

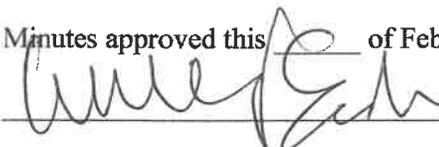
Regular Meeting Adjournment:

There was no further business on the regular agenda, therefore, the meeting was adjourned at 1:45

Minutes Recorded By:


William J. English, General Manager

Minutes approved this _____ of February 2022


William J. English, General Manager

**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 **Water Utility** meeting of the Grey Forest Board of Trustees of the City of Grey Forest, Texas, to be held at the GFU Offices on Wednesday the 27th day of April 2022 at 6:30 PM, at which time the following items of business will be considered:

Regular Session Agenda Items:

1. Review and approve minutes of the February 2022 meeting.
2. Review GFW financial results for February and March 2022—Kirk Mask
3. Water Operations report- Kelly Dawley

William J. English

W.J. English, General Manager

CERTIFICATE

I certify that the above Notice of Meeting was posted in the official bulletin board at the entrance to headquarters building, Grey Forest Utilities, Helotes, Texas on **April 24th, 2022**, at 4 PM.

William J. English

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

**GREY FOREST WATER SYSTEM
BOARD OF TRUSTEES
Minutes of Regular Meeting
23 February 2022**

Present:

Vice-Chairman Pat Tiner
Trustee Mayor Mitch Thornton
Trustee Ron Reinhard
Trustee Arnold Briones

Staff:

Jeff English, General Manager
Kelly Dawley, Mgr Operations
Kirk Mask, WCM, LLC

Vice Chairman Pat Tiner convened the water utility meeting at 6:30 PM at the GFU Headquarters building.

Agenda Item 1: Review and Approve Minutes of December 16, 2021, Meeting:

The minutes of the December 16, 2021, meeting were reviewed by the Trustees. Trustee/Mayor Thornton moved approval of the minutes as presented. Trustee Briones seconded the motion, and the motion was approved unanimously.

Agenda Item 2: YTD Financial Review for

Mr. Kirk Mask of Williams, Crow and Mask provided a financial report for Water System operations for the months December 2021. The results and reports were accepted by the Trustees, subject to audit.

Agenda Items 3: Operations Report.

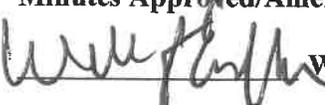
Ms. Dawley reported on operations for the month of November and that the water system has been operating smoothly.

Agenda Item 4: Well Levels and Tank Condition Report

Ms. Dawley reported that the wells and tank are in good operating condition at this time.

There being no further business to come before the Board of Trustees the meeting was adjourned at 7:00 pm.

Minutes recorded by: 
William J. English, General Manager

Minutes Approved/Amended this 21 day of April 2022
 William English, General Manager

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

Notice is hereby given of the February meeting of the Utility Board Trustees of the City of Grey Forest, Texas, to be held at GFU Offices on Wednesday, **April 27, 2022 at 6:30 PM** at which time the following items of business will be considered:

Regular Session

1. Review and approve minutes of the **February 22** regular Meeting.
2. Financial Review for **February and March 2022** ---Kirk Mask
3. Operations Report: Kelly Dawley

Executive Session:

1. To discuss contractual issues of a competitive nature.
2. Update on litigation matters concerning the 2021 Winter Storm.

William J. English

W. J. English, General Manager

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 April 24, 2022 at 4 PM.

William J English

Secretary

GFU Board of Trustees

**GREY FOREST UTILITIES
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
February 23, 2022**

Present:

**Trustee/Vice Chairman Pat Tiner
Trustee/Mayor Mitch Thornton
Trustee Arnold Briones
Trustee Ron Reinhard**

Staff:

**Jeff English, General Manager
Kelly Dawley, Mgr. Operations
Kirk Mask, Financial Consultant**

Call to Order

Vice Chairman Pat Tiner called the February 23rd, 2022, meeting to order at 6:30 PM following the GF Water Meeting at the GFU Headquarters building.

Agenda Item 1- Review and Approve Minutes of the December 2021 Meeting

Trustee/Mayor Thornton made a motion to approve the minutes of the December 16, 2021, meeting as presented. Trustee Briones seconded the motion which was unanimously passed.

Agenda Item 2- Financial Review for December 2021:

The Trustees were provided with a review of the financial results and statements for the month of December 2021, compiled by Kirk Mask of Williams, Crow and Mask, LLC. The status of bank accounts and amounts on deposit were presented and discussed. Additionally, the status of bond funds on deposit was discussed as well as projects that were planned soon. The Trustees accepted the financial report subject to final audit.

Agenda Items 3 & 4: Selection of the 2022 Board Officers, General Counsel and Secretary/Treasurer:

Trustee/Mayor Thornton made a motion to keep the current officers, the General Counsel and the Board Secretary the same as last year. The current officers are Trustee Harry Drought who is Chairman of the Board, Trustee Tiner who is Vice-Chairman, Mr. Dan Lanfear who is the General Counsel and Mr. Jeff English who is the Secretary and Treasurer. Trustee Briones seconded the motion.

Agenda Item 5: Approval of the 2022 GFU Budget

Ms. Dawley presented the Final 2022 Budget for review and approval. Trustee/Mayor Thornton made a motion to approve the budget. Trustee Briones seconded the motion which passed unanimously.

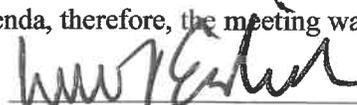
Agenda Item 6: Operations Report

Ms. Dawley provided a brief report on GFU Operations.

Regular Meeting Adjournment:

There was no further business on the regular agenda, therefore, the meeting was adjourned at 8:15 PM.

Minutes Recorded By:



William J. English, General Manager

Minutes approved this ²⁷ day of April 2022.



William J. English, General Manager

**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 Water Utility meeting of the Grey Forest Board of Trustees of the City of Grey Forest, Texas, to be held at the GFU Offices on Wednesday the 22nd day of June 2022 at 6:30 PM, at the GFU Headquarters building at which time the following items of business will be considered:

Regular Session Agenda Items:

1. Review and approve minutes of the April 27, 2022 meeting.
2. Review GFU financial results for April 2022 and May 2022—Kirk Mask
3. Water Operations report- Kelly Dawley

A handwritten signature in black ink, appearing to read 'W.J. English', is written over a horizontal line.

**W.J. English, General Manager
Grey Forest Utilities
Helotes, Texas**

**GREY FOREST WATER SYSTEM
BOARD OF TRUSTEES
Minutes of Regular Meeting
27 April 2022**

Present:

Chairman Harry Drought
Vice-Chairman Pat Tiner
Trustee Mayor Mitch Thornton
Trustee Ron Reinhard
Trustee Arnold Briones

Staff:

Jeff English, General Manager
Kelly Dawley, Mgr Operations
Kirk Mask, WCM, LLC

Chairman Harry Drought convened the water utility meeting at 6:30 PM at the GFU Headquarters building.

Agenda Item 1: Review and Approve Minutes of February 23, 2023, Meeting:

The minutes of the February 23, 2022, meeting were reviewed by the Trustees. Vice Chairman Tiner moved approval of the minutes as presented. Trustee Reinhard seconded the motion, and the motion was approved unanimously.

Agenda Item 2: YTD Financial Review for

Mr. Kirk Mask provided a financial report for Water System operations for the months of February and March 2022. The results and reports were accepted by the Trustees, subject to audit.

Agenda Items 3: Operations Report,

Ms. Dawley reported on operations for the months of February and March 2022. The water system has been operating smoothly.

Agenda Item 4: Well Levels and Tank Condition Report

Ms. Dawley reported that the wells and tank are in good operating condition at this time.

There being no further business to come before the Board of Trustees the meeting was adjourned at 7:00 pm.

Minutes recorded by: 
William J. English, General Manager

Minutes Approved/Amended this 27 day of June 2022


William English, General Manager

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

Notice is hereby given of the June 2022 meeting of the Utility Board Trustees of the City of Grey Forest, Texas, to be held at GFU Offices on Wednesday, June 22, 2022 at 6:30 PM at which time the following items of business will be considered:

Regular Session

1. Review and approve minutes of the April 27, 2022 regular Meeting.
2. Financial Review for April 2022 and May 2022 ----Kirk Mask
3. Operations Report: Kelly Dawley

Executive Session:

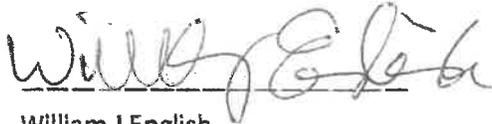
1. To discuss contractual issues of a competitive nature.
2. Update on litigation matters concerning the 2021 Winter Storm.
3. General Managers Annual Review



William J. English
W. J. English, General Manager

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 June 17, 2022.



William J English
Secretary
GFU Board of Trustees

**GREY FOREST UTILITIES
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
April 27, 2022**

Present:

Chairman Harry Drought
Trustee/Vice Chairman Pat Tiner
Trustee/Mayor Mitch Thornton
Trustee Arnold Briones
Trustee Ron Reinhard

Staff:

Jeff English, General Manager
Kelly Dawley, Mgr. Operations
Kirk Mask, Financial Consultant

Call to Order

Chairman Drought called the April 27, 2022, meeting to order at 6:30 PM following the GF Water Meeting at the GFU Headquarters building.

Agenda Item 1- Approve Minutes of the February 23, 2022 Meeting

Trustee/Mayor Thornton made a motion to approve the minutes of the February 23, 2022, meeting as presented. Vice Chairman Tiner seconded the motion which was unanimously passed.

Agenda Item 2- Financial Review for December 2021:

The Trustees were provided with a review of the financial results and statements for the months of February and March 2022, compiled by Kirk Mask. The status of bank accounts, all checks written and amounts on deposit were presented and discussed. Additionally, the status of bond funds on deposit was discussed as well as construction projects are planned in the near future. The Trustees accepted the financial report subject to final audit.

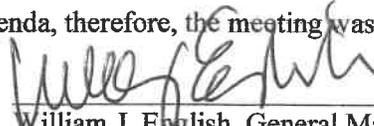
Agenda Item 3-Operations Report:

Ms. Dawley provided a brief report on GFU Operations.

Regular Meeting Adjournment:

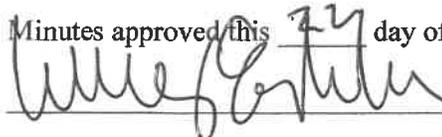
There was no further business on the regular agenda, therefore, the meeting was adjourned at 8:15 PM.

Minutes Recorded By:



William J. English, General Manager

Minutes approved this 27 day of June 2022.



William J. English, General Manager

**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 **Water Utility** meeting of the Grey Forest Board of Trustees of the City of Grey Forest, Texas, to be held at the GFU Offices on Wednesday the 24th day of August 2022 at 6:30 PM, at which time the following items of business will be considered:

Regular Session Agenda Items:

1. Review and approve minutes of the **June 2022** meeting.
2. Review GFW financial results for **June and July 2022**—Kirk Mask
3. Discuss the need for a Water System Rate adjustment-William J. English
4. Water Operations report- Kelly Dawley

William J. English

W.J. English, General Manager

CERTIFICATE

I certify that the above Notice of Meeting was posted in the official bulletin board at the entrance to headquarters building, Grey Forest Utilities, Helotes, Texas on **August 21, 2022**, at 6 PM.

William J. English

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

**GREY FOREST WATER SYSTEM
BOARD OF TRUSTEES
Minutes of Regular Meeting
22 June 2022**

Present:

Chairman Harry Drought
Vice-Chairman Pat Tiner
Trustee Mayor Amanda Waldrop
Trustee Ron Reinhard
Trustee Arnold Briones

Staff:

Jeff English, General Manager
Kelly Dawley, Mgr Operations
Kirk Mask, Financial Consultant

Chairman Harry Drought convened the water utility meeting at 6:30-PM at the GFU Headquarters building.

Agenda Item 1: Review and Approve Minutes of April 27, 2022, Meeting:

The minutes of the April 27, 2022, meeting was reviewed by the Trustees. Trustee Ron Reinhard moved approval of the minutes as presented. Trustee Briones seconded the motion, and the motion was approved unanimously.

Agenda Item 2: YTD Financial Review for

Mr. Kirk Mask provided a financial report for Water System operations for the months of April and May 2022. The financial results reflect that the water system has a year-to-date loss of \$29,282.53 and is under budget for the year by \$12,780. Almost all of that loss is attributable to the purchase and replacement of a well pump motor at the well site. The financial results and reports were accepted by the Trustees, subject to audit.

Agenda Items 3: Operations Report,

Ms. Dawley reported on operations for the months of April and May 2022. The water system has been operating smoothly and that a well pump motor has been replaced as is being inspected to determine the cause of the failure. .

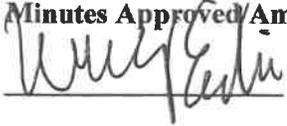
Agenda Item 4: Well Levels and Tank Condition Report

Ms. Dawley reported that the wells and tank are in good operating condition at this time.

There being no further business to come before the Board of Trustees the meeting was adjourned at 7:00 pm.

Minutes recorded by: 
William J. English, General Manager

Minutes Approved/Amended this 25 day of August 2022

 William English, General Manager

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

Gas

Notice is hereby given of the February meeting of the Utility Board Trustees of the City of Grey Forest, Texas, to be held at GFU Offices on Wednesday, **August 24, 2022 at 6:30 PM** at which time the following items of business will be considered:

Regular Session

1. Review and approve minutes of the **June 22, 2022** regular Meeting.
2. Financial Review for **June and July 2022** ----Kirk Mask
3. Review of **2021 Audit**-Kirk Mask
4. Recommendation for Trustee to fill Board Position #3
5. Operations Report: Kelly Dawley

William J. English

W. J. English, General Manager

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 August 21, 2022 at 6 PM.

William J English

Secretary

GFU Board of Trustees

**GREY FOREST UTILITIES
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING-GAS
June 22, 2022**

Present:

Chairman Harry Drought
Trustee/Vice Chairman Pat Tiner
Trustee/Mayor Amanda Waldrop
Trustee Arnold Briones
Trustee Ron Reinhard

Staff:

Jeff English, General Manager
Kelly Dawley, Mgr. Operations
Kirk Mask, Financial Consultant
Dan Lanfear, GFU Attorney

Call to Order

Chairman Drought called the June 22, 2022, meeting to order at 6:30 PM following the GF Water Meeting at the GFU Headquarters building.

Agenda Item 1- Approve Minutes of the April 27, 2022 Meeting

Vice Chairman Pat Tiner made a motion to approve the minutes of the April 27, 2022, meeting as presented. Trustee Arnold Briones seconded the motion which was unanimously passed.

Agenda Item 2- Financial Review for April and May 2022:

The Trustees were provided with a review of the financial results and statements for the months of April and May 2022, compiled by Kirk Mask. The status of bank accounts, all checks written and amounts on deposit were presented and discussed. Additionally, the status of bond funds on deposit was discussed as well as construction projects that are planned in the near future. Through May 2022, according to Mr. Mask, the year-to-date financials reflect that GFU is ahead of budget by \$426,235 for the year with current earnings of \$3, 264,742 over the current budget of \$2,838,507. The Trustees accepted the financial report subject to final audit.

Agenda Item 3-Operations Report:

Ms. Dawley provided a brief report on GFU Operations.

Regular Meeting Adjournment for Executive Session Agenda Matters:

The Regular Session was adjourned for the Executive Session agenda matters.

Executive Session

Agenda Item 1-Discussion of Matters of a Competitive Nature

This item was reserved for a follow up meeting later and no discussion was necessary.

Agenda Item 2-Update on Litigation Matters concerning the 2021 Winter Storm

Attorney Dan Lanfear briefed the Trustees on a variety of matters concerning litigation with Koch Industries including the results of a recent mediation meeting as well as certain settlement discussions that are ongoing between GFU and Koch. Mr. English along with Mr. Mask presented several alternatives to consider relating to settlement discussions with Koch. No vote was taken because no specific settlement offer has been extended that GFU can consider at this time. Mr. English and Mr. Lanfear were given some parameters to work within if a valid settlement offer was extended and were instructed to brief the Trustees accordingly.

Agenda Item 3-General Managers Annual Review

The Trustees met to discuss the performance of the General Manager over the last year of his service, as provided in his employment contract. The Trustees thanked Mr. English for a job well done over the past year during some very trying events and found his performance to be excellent.

Executive Session Adjournment:

The executive session was adjourned and the Trustees returned to their regular meeting agenda.

Regular Meeting Adjournment:

There was no further business on the regular agenda, therefore, the meeting was adjourned at 8:15 PM.

Minutes Recorded By:



William J. English, General Manager

Minutes approved this 25 day of ~~June~~ August 2022.



August 22

William J. English, General Manager

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

Notice is hereby given of a called meeting of the Utility Board Trustees of the City of Grey Forest, Texas, to be held at GFU Offices on **Wednesday October 5 at 6:30 PM** at which time the following items of business will be considered:

Regular Meeting:

- 1) Interview candidates for potential selection and recommendation for a post on the GFU Board of Trustees.
- 2) Discuss and Act on a recommendation for Trustee, GFU Board of Trustees.
- 3) Review and accept 2021 GFU Audit. (Kirk Mask)

Executive Session:

1. To discuss personnel matters.

Meeting Adjournment

William J. English

W. J. English, General Manager

Please Note:

At any time during a Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code , the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.07; for deliberations and other authorized action on r 551.076eal property under Section 551.072; on prospective gifts or donations under Section 551.073; on personnel under Section 551.074; on security personnel or devices under Section 551.076; on economic development negotiations under Section 551.087; to deliberate, vote, or take finals action on competitive matters under Section 551.086, to deliberate regarding security audits and devices under Section 551.089; or to deliberate regarding Texas Government Codes Section 418.183(F) about confidential information under the Texas Homeland Security Act.

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 September 30, 2022 at 4 PM.

William J English

Secretary

GFU Board of Trustees

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

Notice is hereby given of a called meeting of the Utility Board Trustees of the City of Grey Forest, Texas, to be held at GFU Offices on **Wednesday October 5 at 6:30 PM** at which time the following items of business will be considered:

Regular Meeting:

- 1) Interview candidates for potential selection and recommendation for a post on the GFU Board of Trustees.
- 2) Discuss and Act on a recommendation for Trustee, GFU Board of Trustees.
- 3) Review and accept 2021 GFU Audit. (Kirk Mask)

Executive Session:

1. To discuss personnel matters.

Meeting Adjournment

William J. English

W. J. English, General Manager

Please Note:

At any time during a Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code , the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.07; for deliberations and other authorized action on r 551.076eal property under Section 551.072; on prospective gifts or donations under Section 551.073; on personnel under Section 551.074; on security personnel or devices under Section 551.076; on economic development negotiations under Section 551.087; to deliberate, vote, or take finals action on competitive matters under Section 551.086, to deliberate regarding security audits and devices under Section 551.089; or to deliberate regarding Texas Government Codes Section 418.183(F) about confidential information under the Texas Homeland Security Act.

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 September 30, 2022 at 4 PM.

William J English

Secretary

GFU Board of Trustees