



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

Notice is hereby given of a **Gas Utility** meeting of the Grey Forest Board of Trustees of the City of Grey Forest, TX, to be held at offices of **Grey Forest Utilities located at 14570 Bandera, Helotes, TX 78023 on July 24, 2024, at 7:00 p.m.**, at which time the following business will be considered:

I. Call to Order

II. Public Participation: This time is provided for visitors 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 by guests 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 of the June 26, 2024, meeting
2. Review and discuss the GFWS Financial Results – Kirk Mask
3. Discuss and take possible action on GFU Gas Budget for gas system mid-year amendments and employee bonuses – Kirk Mask and Erik Remmert
4. Discuss Credit Card convenience fee recovery status – Erik Remmert
5. Review and discussion of the GFU Gas Operations Report – Erik Remmert
6. Discuss and take possible action on the appointment of a GFU Board of Trustee for recommendation and approval by the City of Grey Forest City Council
 - a. Arnold Briones term expires – September 30, 2024

IV. Meeting Adjournment

CERTIFICATION

I hereby certify that the above Notice of Meeting was posted on the official bulletin board at the entrance to the headquarters building, Grey Forest Utilities, Helotes, TX and at Grey Forest City Hall on **July 19, 2024, at 1:00 p.m.**

Erik T. Remmert

Erik T. Remmert, General Manager
Grey Forest Utilities

Cynthia A. Prieto

Cynthia A. Prieto, 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 any and all other matter as may be permissible and authorized by the Texas Government Code.