



**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, TX, to be held at offices of **Grey Forest Utilities located at 14570 Bandera, Helotes, TX 78023 on July 24, 2024, at 6:30 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: Review GFWS Financial results for the month of June – Kirk Mask.
3. Discussion and take possible action on budget amendments to the Water System budget- Kirk Mask and Erik Remmert
4. Review and discuss the Operations Report – Erik Remmert
5. Discussion and take possible action on Water System repairs / improvements:
 - a. Status of Water System Analysis by Wet Rock
 - b. Requa booster pump and infrastructure
 - c. Existing Wells maintenance and possible improvements
 - d. External Funding opportunities
6. Discussion and take possible action on Drought Contingency Plan – Erik Remmert
 - a. Current Well Levels
 - b. Status of Grey Forest Drought Contingency Plan implementation
7. Discussion and take possible action of New Water Rate implementation – Erik Remmert

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. Rimmert

Erik T. Rimmert, 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.