



PUBLIC NOTICE OF OPEN MEETINGS

AGENDA FOR JOINT WORKSHOP BETWEEN THE CITY COUNCIL FOR THE CITY OF GREY FOREST ("CITY COUNCIL") AND THE BOARD OF TRUSTEES ("GFU BOARD") FOR GREY FOREST UTILITIES (A MUNICIPALLY-OWNED UTILITY) TO BE HELD AT THE **GREY FOREST COMMUNITY CENTER, 18249 SHERWOOD TRAIL, GREY FOREST, TEXAS 78023 ON WEDNESDAY, JULY 31, 2024 AT 6:30 PM.**

IMMEDIATELY FOLLOWING ADJOURNMENT OF THE JOINT WORKSHOP, THE CITY COUNCIL SHALL CONVENE IN A SPECIAL MEETING AT THE SAME LOCATION TO CONSIDER THE SPECIAL MEETING AGENDA SET FORTH BELOW.

JOINT WORKSHOP AGENDA

GREY FOREST CITY COUNCIL AND GFU BOARD OF TRUSTEES

- I. CALL TO ORDER AND CERTIFY QUORUM – CITY COUNCIL (Mayor)**
- II. CALL TO ORDER AND CERTIFY QUORUM – GFU BOARD (Chairperson)**
- III. CITIZEN COMMENT:** This time is provided for citizens to address the City Council and/or the GFU Board regarding issues and concerns, including any item on this Agenda. No action can or will be taken on issues raised under this portion of the meeting. Please state your name and address for the record and limit your remarks to a period not to exceed three minutes.
- IV. JOINT WORKSHOP – DISCUSSION ONLY, NO ACTION SHALL BE TAKEN:**
 - a) Presentation of Well Evaluation of the City of Grey Forest Water System Wells conducted by Wet Rock Groundwater Services, LLC, Groundwater Specialists.
 - b) Discussion regarding the Grey Forest Utilities-Water FY 2024-2025 Budget.
 - c) Discussion regarding Ordinance 2024-07-60, an ordinance amending Sec. 13.06.009 "Water Use Restriction During Drought Response Stages" of the City Code to incorporate watering schedule for each weekday based upon customer street address and other amendments regarding conservation, enforcement and surcharge.

V. ADJOURNMENT

NOTE REGARDING EXECUTIVE SESSION:

The City Council of the City of Grey Forest and the GFU Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development), or as otherwise authorized in accordance with applicable law.

**SPECIAL MEETING OF CITY COUNCIL TO BE HELD IMMEDIATELY FOLLOWING
ADJOURNMENT OF JOINT WORKSHOP**

**SPECIAL MEETING AGENDA
GREY FOREST CITY COUNCIL**

I. CALL TO ORDER AND CERTIFY QUORUM – CITY COUNCIL (Mayor)

II. CITIZEN COMMENT: This time is provided for citizens to address the City Council regarding issues and concerns, including any item on this Agenda. No action can or will be taken on issues raised under this portion of the meeting. Please state your name and address for the record and limit your remarks to a period not to exceed three minutes.

III. NEW BUSINESS

- a) Discuss and take possible action regarding acceptance of the Grey Forest Utilities-Water FY 2024/2025 Budget.
- b) Discussion regarding Ordinance 2024-07-60, an ordinance amending Sec. 13.06.009 “Water Use Restriction During Drought Response Stages” of the City Code to incorporate watering schedule for each weekday based upon customer street address and other amendments regarding conservation, enforcement and surcharge.
- c) Discuss and take possible action on the approval to use Coronavirus State and Local Fiscal Recovery Funds (SLRF), also referred to as ARPA Funds (American Rescue Plan Act) for costs associated with the installation and permitting of the generator at the Grey Forest Community Center in an additional amount not to exceed \$3,378.00 with a total cost of 13,500.00.

IV. ADJOURNMENT

NOTE REGARDING EXECUTIVE SESSION:

The City Council of the City of Grey Forest reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development), or as otherwise authorized in accordance with applicable law.

I, the undersigned authority, do hereby certify that the above Notice of Joint Workshop and Special Meeting of the City Council of the City of Grey Forest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted on the 26th day of July 2024, at 11:56 A.M., more than seventy-two (72) hours prior to the meeting on 31st day of July 2024.

By: 
Miguel Cantu, TRMC
City Secretary



NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Grey Forest City Council meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight hours prior to the meeting time at (210) 695-3261 ext 1.