



GREY FOREST
UTILITIES

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 January 29, 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 or guests 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 visitors or 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 December 4, 2024, Regular Meeting.
2. Review and discuss the GFGS Financial Results for the months of November and December – Kirk Mask.
3. Selection of 2025 Board Officers, GFU General Counsel and GFU Auditors.
4. Review and discussion of the GFU Gas Operations Report – Erik Remmert.
5. Review and approve the proposed 2025 Meeting Schedule – Ron Reinhard

IV. Convene Into Executive Session:

6. Deliberations Regarding Personnel Matters, Section 551.074, Texas Government Code. The personnel matters may address aspects of the routine annual evaluation of GFU's former general manager in his capacity as a part-time employee rendering advisory services on technical and business matters, as well as the part-time employee's compensation.
7. Discussion regarding economic development negotiations, Section 551.087, Texas Government Code. Review and discuss GFU Operations Performance Metrics and future business development opportunities.

V. Reconvene Into Open Session:

- a. Discussion and possible action on items discussed in Executive Session

VI. 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 **January 24, at 1:00 p.m.**

Erik T. Remmert

Erik T. Remmert, General Manager/CEO
Grey Forest Utilities

Cynthia A. Prieto

Cynthia A. Prieto, Secretary
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.