



## **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 28, 2026, 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 10, 2025, Regular Meeting.
2. Review and discuss the GFGS Financial Results for the months of November and December – Kirk Mask.
3. Discuss and approve Board of Trustees appointed positions per section 2.3 of the GFU Board of Trustees Policies and Procedures:
  - a. Board of Trustees – Chairperson
  - b. Board of Trustees – Vice Chairperson
  - c. Board Secretary – Treasurer
  - d. Attorney
  - e. Certified Public Accountant/Accounting Firm
  - f. Independent Financial Auditor/Auditing Firm
4. Review and discussion of the GFU Gas Operations Report – Erik Remmert.
5. Discuss and act on setting a date for a joint GFU Board of Trustees and City of Grey Forest City Council to discuss GFU current status and future plans.

### **IV. 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 22, 2026 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.