

PUBLIC NOTICE OF OPEN MEETING

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 GFU BOARD ROOM, 14570 BANDERA RD, HELOTES, TEXAS 78023 ON TUESDAY, FEBRUARY 10, 2026 AT 6:00 PM.

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:** Persons who desire to address the City Council and the Grey Forest Utility Board will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to commencement of the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) on the form. Public comment is limited to 3 minutes per speaker. In accordance with the Texas Open Meetings Act, the City of Grey Forest, City Council cannot deliberate or take action on items not listed on the meeting agenda.
- IV. JOINT WORKSHOP** – presentation and discussion with no action on the following items:
 - a) Presentation and discussion regarding the Grey Forest Utilities status:
 - a. Operations and Utilities Status (Erik Remmert)
 - b. Financial Overview (Erik Remmert/Kirk Mask)
- V. CONVENE INTO EXECUTIVE SESSION**
 - 1) Discussion regarding competitive economic development, negotiations, and financial options in accordance with Sections 551.086, 551.087 Texas Government Code.
 - a) Presentation and discussion on GFU growth and related competitive development and capacity utilization opportunities - Erik Remmert/GFU Staff
 - b) Presentation and discussion of potential financial options related to competitive development opportunities (Erik Remmert/ Mark McLiney)

VI. RECONVENE INTO OPEN SESSION:

- 1) Discussion and possible action on items discussed in Executive Session as it relates to competitive economic development, negotiations, and financial options.

V. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Special Meeting of the City Council and Grey Forest Utilities is a true and correct copy of said Notice and was posted on the bulletin board at City Hall and GFU of said Joint Special Meeting in a convenient place to the public and said Notice was posted on the 4th day of February 2026 at 1:57 P.M., more than 3 (three) days prior to the meeting on 10th day of February 2026.

By:
Miguel Cantu, TRMC
City Secretary



By: *Marlene Sims*
Marlene Sims
Secretary to the Board of Trustees

NOTICES

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), 551.086 (competitive matters) and 551.087 (economic development), or as otherwise authorized in accordance with applicable law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Grey Forest City Council and GFU Board of Trustees 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.