

**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 Utilities Board of Trustees of the City of Grey Forest, TX, to be held at **The City of Grey Forest City Hall located at 18502 Scenic Loop, Grey Forest, TX 78023 on June 3, 2026, at 7:00 PM**, 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 matters raised during Public Participation.
- Speakers must state their name and address for the record.
- Comments are limited to three (3) minutes.

III. Regular Session – Agenda Items:

- 1. Review and Approve Minutes of the Regular Meeting held on March 25, 2026.**
- 2. Review, discuss, and take possible action on the GFWS Financial Results for the months of February, March, and April. - Presented by Kirk Mask**
- 3. Review, discuss, and take possible action on the Operations Report. – Presented by Erik Remmert**
- 4. Review, discuss, and take possible action on Water System repairs & improvements. – Presented by Erik Remmert**
 - Water Meter Replacement (update)
 - Grant funding for water pipe upgrades (update)
- 5. Discussion and take possible action on the current Drought Contingency Plan – Presented by Erik Remmert**
 - Current Well Levels (update)

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 **May 28, 2026, at 1:00 p.m.**

Erik T. Remmert

Erik T. Remmert
General Manager/CEO
Grey Forest Utilities

Marlene K. Sims

Marlene K. Sims
Secretary to the Board of Trustees
Grey Forest Utilities

Please Note:

The Board of Trustees reserves the right to adjourn into Executive Session at any time during 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 matters as may be permissible and authorized by the Texas Government Code.