

## 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, Texas, to be held at the **Grey Forest Utilities Board Room, 14570 Bandera Road, Helotes, Texas 78023, on June 24, 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 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**

- A. Review and approve minutes of the Regular Meeting held on June 3, 2026.**
- B. Board announcements and reports – *Presented by Ron Reinhard.***
- C. Discussion and possible action regarding Board of Trustees Post 4 for the term from October 2026 through September 2030, in accordance with Section 2.2 of the Board of Trustees Policies, Procedures, Roles, and Rules of Order for Meetings.**

- D. Review and discuss GFGS financial results for the month of May –  
*Presented by Kirk Mask.***
  - E. Review and discuss the GFU Gas Operations Report – *Presented by Erik Remmert.***
    - Comptroller tax audits – Update
    - Northern Capacity Expansion – Update
  - F. Review, discuss, and take possible action on a Board resolution approving right-of-way acquisition for the Northern Capacity Expansion Project – *Presented by Erik Remmert.***
- IV. Convene into Executive Session**
- A. Discussion regarding personnel matters pursuant to Section 551.074, Texas Government Code.**
    1. Discussion of personnel matters regarding contract performance of Erik Remmert as GFU General Manager.
    2. Discussion of personnel matters regarding salary, compensation, and employment contract for Erik Remmert as GFU General Manager.
- V. Reconvene into Open Session**
- A. Discussion and possible action on items discussed in Executive Session regarding personnel matters related to salary, compensation, and employment contract for Erik Remmert as GFU General Manager.**
- VI. Adjournment**



## **CERTIFICATION**

I hereby certify that the above Notice of Meeting was posted on the official bulletin board at the entrance to Grey Forest Utilities Headquarters in Helotes, Texas, and at Grey Forest City Hall on **June 18, 2026, at 3:00 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); deliberations and other authorized action on real estate (Section 551.072); prospective gifts or donations (Section 551.073); personnel matters (Section 551.074); security personnel or devices (Section 551.076); economic development negotiations (Section 551.087); deliberation, voting, or final action on competitive matters (Section 551.086); deliberation regarding security audits and devices (Section 551.089); or deliberation regarding confidential information under the Texas Homeland Security Act pursuant to Texas Government Code Section 418.183. The Board may also adjourn into Executive Session for any other matter permissible and authorized by the Texas Government Code.