

## Notice of Regular Meeting of the City of Grey Forest Utilities Board of Trustees - Gas

Notice is hereby given that a **Gas Utility** meeting of the Grey Forest Utilities Board of Trustees of the City of Grey Forest, Texas, will be held at the **Grey Forest Utilities Board Room, 14570 Bandera Road, Helotes, Texas 78023, on August 26, 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 regarding issues and concerns, including any item listed on this Agenda.

- No action may be taken on matters raised during Public Participation unless such matters are listed on this Agenda.
- Speakers must state their name and address for the record.
- Comments are limited to three (3) minutes.

**III. Regular Session – Agenda Items:**

1. Review, discuss, and take possible action to approve the minutes of the Regular Meeting held on June 24, 2026.
2. Board announcements and reports – *Presented by Ron Reinhard.*
3. Discussion and possible action regarding Board of Trustees Post 4 for October 2026 through September 2030 term, in accordance with Section 2.2 of the Board of Trustees Policies, Procedures, Roles, and Rules of Order for Meetings.
4. Review and discuss the Grey Forest Utilities Gas Financial Results for the months of May, June, and July – *Presented by Kirk Mask.*
5. Review and discuss the Grey Forest Utilities Gas Operations Report – *Presented by Erik Remmert.*
  - a. Business systems upgrade - update
  - b. Business development - update
  - c. System O&M - update
  - d. Northern Capacity Expansion Project - progress update

**IV. Convene into Executive Session**

**The Board will convene into Executive Session pursuant to Sections 551.074, 551.086, and 551.087, Texas Government Code.**

1. Presentation and discussion of competitive economic development negotiations and financial options, in accordance with Sections 551.086 and 551.087, Texas Government Code, regarding agreements for and upgrades to the North Central distribution system to enhance GFU system integrity and enable service growth in the area. (Erik Remmert/GFU Staff)

2. Discussion regarding personnel matters, in accordance with Section 551.074, Texas Government Code, regarding selection of a GFU Trustee candidate for Post 4.

**V. Reconvene into Open Session**

**The Board will reconvene in Open Session and take any necessary action resulting from Executive Session discussions.**

1. Discussion and possible action on items discussed in Executive Session relating to competitive economic development negotiations and financial options regarding agreements for and upgrades to the North Central distribution system to enhance GFU system integrity and enable service growth in the area.
2. Discussion and possible action on items discussed in Executive Session relating to selection of a GFU Trustee candidate for Post 4, including forwarding a recommendation to the City of Grey Forest City Council for consideration and approval.

**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 **August 20, 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, as authorized by the Texas Government Code, including consultation with attorney regarding matters protected by the attorney-client privilege (Section 551.071); deliberation regarding real property (Section 551.072); deliberation regarding prospective gifts or donations (Section 551.073); personnel matters (Section 551.074); deliberation regarding 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); confidential information under the Texas Homeland Security Act (Section 418.183); and any other matter authorized by the Texas Government Code.