

**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 Board of Trustees of the City of Grey Forest, Texas, to be held at the **Grey Forest Utilities Board Room, located at 14570 Bandera Road, Helotes, TX 78023, on August 26, 2026, at 6:30 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 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 and approve the minutes of the Regular Meeting held on June 24, 2026.
2. Review and discuss the GFWS financial results for the month of May, June and July - *Presented by Kirk Mask*
3. Review, discuss, and take possible action to approve the GFWS proposed 2026-2027 budget for submission to the City of Grey Forest City Council for consideration and approval.
4. Review and discuss the operations report – *Presented by Erik Remmert*
5. Discuss and take possible action on water system repairs and improvements – *Presented by Erik Remmert*
6. Discuss the current Drought Contingency Plan – *Presented by Erik Remmert*
  - Review and discuss current well levels

#### 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 **August 20, 2026, at 3:00 p.m.**

*Erik T. Rimmert*

*Erik T. Rimmert*  
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, vote, or final action on competitive matters (Section 551.086); deliberation regarding security audits and devices (Section 551.089); or deliberation regarding Texas Government Code Section 418.183 about confidential information under the Texas Homeland Security Act, and any and all other matters as may be permissible and authorized by the Texas Government Code.