

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 September 23, 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 August 26, 2026.
2. Board announcements and reports – *Presented by Ron Reinhard.*
3. Review and discuss the Grey Forest Utilities Gas Financial Results for the month of August – *Presented by Kirk Mask.*
4. 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. 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 **September 17, 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.