

**Notice of Meeting of the City of Grey Forest
Utilities Board of Trustees
Gas**

Notice is hereby given of a regular meeting of the Grey Forest Utilities (“GFU”) Board of Trustees of the City of Grey Forest, Texas, to be held at the **GFU Offices in the Board Room at 14570 Bandera Rd in Helotes, Texas on Wednesday, March 27, 2024, at 6:30 PM** at which time the following items of business will be considered:

I. Call to Order

II. Presentations by Visitors and Guest: This time is provided for visitors and customers 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 issues raised under this portion of the meeting. Please state your name and address for the record and limit your remarks to a period of not more than 3 minutes.

III. Regular Meeting:

- 1) **Review and approve Minutes:**
Review and approve the minutes of the January 24, 2024, meeting.
- 2) **Review and discuss GFU financial performance:** Review and discuss the financial performance of the utility for the months of January 2024 and February 2024. (Kirk Mask).
- 3) **Operations Report:** Report on and discuss monthly operations for January and February and current operations. (Erik Remmert and Jeff English)
- 4) **GFU Board of Trustees Policy and Procedures:** Discuss and act on certain adjustments and updates of the GFU Board of Trustees Policy and Procedures. (Chairman Reinhard)

IV. Executive Session

To discuss personnel matters that are permissible under Texas Govt Code Ann Section 551.023.

Meeting Adjournment

William J. English

W. J. English, General Manager

Please Note:

The Board of Trustees reserve the right to adjourn into Executive Session at any time during the course of 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.

CERTIFICATE

I certify that the above **Notice of Meeting** was posted at the entrance to the headquarters building at Grey Forest Utilities, Helotes, Texas on March 24, 2024, at 2 PM.

William J English

Secretary
GFU Board of Trustees