

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

Notice is hereby given of a regular meeting of the Utility Board Trustees to be held at the **GFU Offices in the Board Room at 14570 Bandera Rd in Helotes, Texas on Monday, April 22, 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 the public to address the Board of Trustees on issues and concerns, including any item on this Agenda. No action 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. Meeting Agenda Items:

- 1) Recommendation for Trustee to fill Post #4:
Discuss and act regarding making a recommendation to the Grey Forest City Council for a Trustee to fill Post #4 on the Grey Forest Utilities Board of Trustees in accordance with City of Grey Forest Ordinance 23A.
- 2) Board Policies and Procedures:
Discuss and possibly act on revisions to the GFU Board of Trustees Policies and Procedures.
- 3) Discuss progress and potential options regarding recovering bank charges related to customer payments by credit card.
- 4) Discuss status and preliminary results of the recent Railroad Commission annual Safety Audit conducted April 1st – April 5th, 2024.

IV. Executive Session:

1. To discuss personnel matters that are permissible under Tex. Gov't Code Ann. § 551.023.

V. Return to Regular Meeting

1. To act, if necessary, on matters concerning the executive session matters.

VI. 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 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 April 17, 2024, at 4 PM.

William J English
Secretary
GFU Board of Trustees

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Grey Forest Utilities Board of Trustees- Gas of the City of Grey Forest was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted on the 17th day of April 2024 at 12:22 P.M., more than seventy-two (72) hours prior to the meeting on 22nd day of April 2024.



Miguel Cantu, TRMC
City Secretary

