



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

Notice is hereby given of a **Gas Utility** meeting of the Grey Forest Board of Trustees of the City of Grey Forest, TX, to be held at offices of **Grey Forest Utilities located at 14570 Bandera, Helotes, TX 78023 on May 28, 2025 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 on issues and concerns, including any item on this Agenda. No action can or will be taken on the issues raised by visitors or guests 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 Session – Agenda Items:

1. Review and Approve Minutes of the March 23, 2025, Regular Meeting.
2. Review and discuss the GFGS Financial Results for the months of April – Kirk Mask.
3. Review and discussion of the GFU Gas Operations Report – Erik Remmert.
 - a. Discuss major projects status (residential, commercial, civic, regulatory)
 - b. Discuss Railroad Commission audit status and preliminary findings
 - c. Discuss AMR replacement project status
 - d. Discuss business systems update status (City Works and EZRI)
 - e. Discuss capital equipment purchases for 2025 YTD and remainder of 2025

IV. Convene Into Executive Session

- a. Discussion regarding economic development negotiations. Section 551.087.Texas Government Code.
 - i. Update on GFU growth and capacity utilization opportunities – Erik Remmert
- b. Discussion Regarding Personnel Matters, Section 551.074, Texas Government Code.
 - i. Discussion of personnel matters regarding first year contract performance of and continued contract with Erik Remmert as GFU General Manager.

V. Reconvene Into Open Session:

- a. Discussion and possible action on items discussed in Executive Session as it relates to economic development negotiations.
- b. Discussion and possible action on items discussed in Executive Session as it relates to Personnel Matters.

VI. 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 **May 23, at 1:00 p.m.**

Erik T. Remmert

Erik T. Remmert, General Manager/CEO
Grey Forest Utilities

Cynthia A. Prieto

Cynthia A. Prieto, Secretary
Grey Forest Utilities Board of Trustees

Please Note:

The Board of Trustees reserves 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 matter as may be permissible and authorized by the Texas Government Code.