



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 Road, Helotes, TX 78023 on June 25, 2025 at 7:30 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 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 May 28, 2025, Regular Meeting.

IV. Convene Into Executive Session

- a. Discussion regarding economic development negotiations and competitive contractual negotiations. Sections 551.086, 551.087 Texas Government Code.
 - i. Update and discussion on GFU growth and related development and capacity utilization opportunities – Erik Remmert
 - ii. Discussion of competitive contractual negotiations – Jeff English

V. Reconvene Into Open Session:

1. Discussion and possible action on items discussed in Executive Session as it relates to economic development negotiations.
2. Discussion and possible action on items discussed in Executive Session as it relates to competitive contractual negotiations.
3. Review and discuss the GFGS Financial Results for the months of May – Kirk Mask.
4. Review and approve the 2024 Financial Audit as provided by Garza/Gonzalez & Associates.
5. Review and discussion of the GFU Gas Operations Report – Erik Remmert.
 - a. Discuss major projects status (residential, commercial, civic, regulatory)
 - b. Discuss AMR replacement project status
 - c. Discuss business systems update status (City Works and EZRI)
 - d. Discuss capital equipment purchases for 2025 YTD and remainder of 2025
6. Discuss and possible action on recommendation to Grey Forest City Council of a candidate for Board of Trustee Post #3 in accordance with Section 2.2 (Board of Trustee

Terms, Appointment, and Vacancies) of the GFU Board of Trustee Policies and Procedures.

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 **June 20, 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.