

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – OCTOBER 30, 2019**

5:30 pm

AGENDA

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| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes: | |
| | a. August 28, 2019 Authority Board Meeting | Hall |
| 3. | Financial Report | |
| | a. Audit Update | Deason |
| | b. Monthly Reports for August – September, 2019 | Deason |
| 4. | Operations Reports: | |
| | a. York County Natural Gas Authority | Sprouse |
| | b. Patriots Energy Group | Sprouse |
| 5. | Other Business: | |
| | a. Authority Events | Sprouse |
| | b. 2019-2020 Board Member Terms | Sprouse |
| | c. 2019-2020 Board Meeting Schedule | Sprouse |
| 6. | New Business: | |
| | a. Identity Theft Prevention Program Annual Report
Year Ended August 31, 2019 | Harmon |
| | b. Consideration of the construction of a natural gas pipeline project in Cherokee County near Highway #5 and U.S. Highway #29 along with the Placement, routing and location of the infrastructure and acquiring all Easements and rights-of-way for the project to include the utilization of the South Carolina Eminent Domain Procedures Act | Sprouse |
| | c. YCNGA Resolution: AMENDING A RESOLUTION ENTITLED "A SERIES RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF A SEVEN MILLION SEVENTY-FIVE THOUSAND DOLLARS (\$7,075,000) YORK COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA GAS SYSTEM IMPROVEMENT REVENUE BOND, SERIES 2017 (THE "SERIES 2017 BOND"), AND OTHER MATTERS RELATING THERETO" IN ORDER TO AUTHORIZE ADDITIONAL PURPOSES FOR WHICH THE PROCEEDS OF THE SERIES 2017 BOND MAY BE USED; AND OTHER MATTERS RELATING THERETO. | Deason |
| | d. YCNGA Resolution: TO EXPRESS THE INTENTION OF THE BOARD OF THE YORK COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA, TO CAUSE THE AUTHORITY TO BE REIMBURSED WITH THE PROCEEDS OF OBLIGATIONS FOR CERTAIN COSTS ASSOCIATED WITH THE RENOVATION OF CERTAIN AUTHORITY BUILDINGS AND THE ACQUISITION OF CERTAIN REAL PROPERTY AND IMPROVEMENTS IN THE CITY OF ROCK HILL AND THE TOWN OF FORT MILL, SOUTH CAROLINA. | Deason |
| 7. | Executive session to discuss employment matters | Hall |
| 8. | Adjourn | Hall |