

**YORK COUNTY NATURAL GAS AUTHORITY**  
**BOARD MEETING – NOVEMBER 20, 2019**  
**6:30 pm**  
**AGENDA**

- |    |   |         |
|----|---|---------|
| 1. | Welcome and Call to Order   | Hall    |
| 2. | Approval of Minutes:  |         |
| a. | October 30, 2019 Authority Board Meeting  | Hall    |
| 3. | Financial Report  | Deason  |
| 4. | Operations Reports:   |         |
| a. | York County Natural Gas Authority   | Sprouse |
| b. | Patriots Energy Group   | Sprouse |
| 5. | Other Business:   |         |
| a. | Administrative Building Update  | Sprouse |
| b. | Upcoming Authority Events   | Sprouse |
| c. | 2019-20 Board Meeting Schedule  | Sprouse |
| i. | Authority Legislative Meeting – December 2019   |         |
| 6. | New Business:   |         |
| a. | Receive Audit Report  | Heise   |
| b. | Rod Walker - Organizational Assessment Presentation   | Walker  |
| c. | YCNGA Resolution: TO FORMALLY APPROVE POLICIES AND PROCEDURES ENSURING COMPLIANCE WITH CERTAIN TAX LAWS, RULES AND REGULATIONS RELATING TO THE ISSUANCE OF BONDS; AND OTHER MATTERS RELATED THERETO.  | Deason  |
| d. | YCNGA Resolution: PROVIDING FOR THE ISSUANCE AND SALE OF A SIX MILLION TWO HUNDRED THOUSAND DOLLARS (\$6,200,000) YORK COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA GAS SYSTEM IMPROVEMENT REVENUE BOND, SERIES 2019, AND OTHER MATTERS RELATING THERETO.   | Deason  |
| e. | YCNGA Resolution: A RESOLUTION OF THE YORK COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA, APPROVING THE ISSUANCE AND SALE OF GAS SYSTEM IMPROVEMENT AND REFUNDING REVENUE BONDS, SERIES 2019, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$23,000,000 BY PATRIOTS ENERGY GROUP, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO. | Deason  |
| f. | Consider Recommendation for the 2019 NQDC Amount and Related Matters  |         |
| 7. | Executive session to discuss employment matters   | Hall    |
| 8. | Adjourn   | Hall    |