

**YORK COUNTY NATURAL GAS AUTHORITY**  
**BOARD MEETING – AUGUST 25, 2021**  
**6:15 pm**

**AGENDA**

- |    |  |         |
|----|--|---------|
| 1. | Welcome and Call to Order  | Hall    |
| 2. | Approval of Minutes  | Hall    |
|    | a. July 28, 2021 Authority Board Meeting   |         |
| 3. | Financial Report   | Deason  |
|    | a. Monthly Report for July 2021  |         |
| 4. | Operations Report  |         |
|    | Sprouse  |         |
|    | a. York County Natural Gas   |         |
|    | b. Patriots Energy Group   |         |
| 5. | Other Business   | Sprouse |
|    | a. Administration Building Renovations Update  |         |
|    | b. Board Member Terms  |         |
|    | c. Board Meeting Schedule  |         |
| 6. | New Business   |         |
|    | a. Consider the 2021-2022 Operations & Maintenance Budget for adoption   | Deason  |
|    | b. Consider the 2021-2022 Renewal & Extension Budget for adoption  | Deason  |
|    | c. <b>A RESOLUTION DECLARING THE INTENTION OF YORK COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA TO REIMBURSE ITSELF FROM THE PROCEEDS OF REVENUE BONDS FOR CERTAIN CAPITAL EXPENDITURES TO BE INCURRED BY SAID AUTHORITY</b> | Deason  |
|    | d. Election of Officers  | Hall    |
|    | e. Audit Committee   | Hall    |
| 7. | Executive Session  | Hall    |
| 8. | Adjourn  | Hall    |