

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – NOVEMBER 20, 2024
6:15 pm

AGENDA

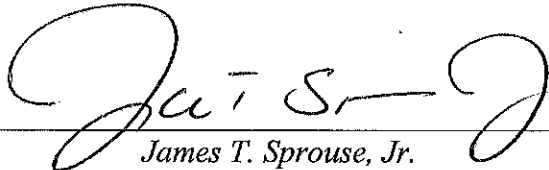
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| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes: | Hall |
| | a. August 28, 2024 Authority Board Meeting | |
| 3. | Financial Reports: | Deason |
| | a. Monthly Reports for September and October 2024 | |
| 4. | Operations Reports: | Sprouse |
| | a. York County Natural Gas Authority | |
| | b. Patriots Energy Group | |
| 5. | Other Business: | Sprouse |
| | a. Fiscal 2024 Annual Report / Legislative Breakfast | |
| 6. | New Business: | |
| | a. Receive Fiscal 2024 Audit Report | Smith |
| | b. Identity Theft Prevention Program Annual Report
Year Ending August 31, 2024 | Nunn |
| | c. Consider Purchase Agreement for Property Near I-77 | Sprouse |
| | d. Resolution Declaring the Intention of the Authority to Reimburse
from Proceeds of Revenue Bonds | Deason |
| | e. Resolution the Issuance of a Gas System Improvement Revenue Bond
Anticipation Note Not to Exceed Thirty-six Million Dollars | Deason |
| | f. Consideration of Amended and Restated Procurement Policy | Dillingham |
| 7. | Executive session to discuss employment matters | Hall |
| 8. | Deferred compensation and employment matters | |
| | a. Resolution by York County Natural Gas Authority Board of Directors
to Authorize Deferred Compensation Agreements, Trust Documents,
and All Matters and Agreements Related Thereto | Sprouse |
| | b. Consider Recommendations for the 2024 NQDC Amount and
Related Matters | Sprouse |
| | c. Consider employment recommendation from Executive Committee | Hall |
| 9. | Adjourn | Hall |

**NOTICE OF A MEETING OF BOARD MEMBERS
OF YORK COUNTY NATURAL GAS AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board Members of York County Natural Gas Authority will meet on Wednesday, November 20, 2024, at 6:15 pm at York County Natural Gas Authority, 979 W. Main Street, Rock Hill, South Carolina.

Individuals interested in attending this Board Meeting should notify the Authority at 323-5304 and request to speak with Laura Smoak. This action is necessary so that appropriate meeting space can be made available for all who wish to attend, as well as arranging access to the meeting due to security measures.

Given by direction of the President and CEO of the Authority on this the 19th day of November 2024.


James T. Sprouse, Jr.
President and CEO