


**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, July 30, 2025, 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 (803)-323-5365 and request to speak with Savana Sprouse. 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 29th day of July 2025.



James T. Sprouse, Jr.
President and CEO

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – July 30, 2025
6:15 pm

AGENDA

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| 1. | Welcome and Call to Order | Moore |
| 2. | Approval of Minutes | Moore |
| | a. May 28, 2025 Authority Board Meeting | |
| 3. | Financial Report | Deason |
| | a. Submit Financial Statements for May and June 2025 | |
| 4. | Operations Report | Sprouse |
| | a. York County Natural Gas Authority | |
| | i. Ignite 2030 Strategic Plan | |
| | b. Patriots Energy Group | |
| 5. | Other Business | Sprouse |
| | a. TechGuard Security Cybersecurity Audit | |
| | b. ESRI Assessment Report | |
| 6. | New Business | |
| | a. Present Proposed 2025-2026 Operations & Maintenance Budget Highlights | Harmon |
| | b. Present Proposed 2025-2026 Renewal & Extension Budget Highlights | Harmon |
| 7. | Executive Session to Discuss Contractual and Employment Matters | Moore |
| 8. | Adjourn | Moore |