

**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, August 27, 2025, at 6:15 pm at York County Natural Gas Authority, 965 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 26<sup>th</sup> day of August 2025.*



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James T. Sprouse, Jr.  
President and CEO

**YORK COUNTY NATURAL GAS AUTHORITY**  
**BOARD MEETING – AUGUST 27, 2025**  
**6:15 pm**

**AGENDA**

- |    |  |         |
|----|--|---------|
| 1. | Welcome and Call to Order  | Hall    |
| 2. | Approval of Minutes  | Hall    |
|    | a. July 30, 2025 Authority Board Meeting   |         |
| 3. | Financial Report   | Deason  |
|    | a. Monthly Report for July 2025  |         |
|    | b. Fiscal 2025 Audit   |         |
| 4. | Operations Report  | Sprouse |
|    | a. York County Natural Gas Authority   |         |
|    | b. Patriots Energy Group   |         |
| 5. | Other Business   | Sprouse |
| 6. | New Business   |         |
|    | a. Consider the 2025-2026 Operations & Maintenance Budget for Adoption   | Harmon  |
|    | b. Consider the 2025-2026 Renewal & Extension Budget for Adoption  | Harmon  |
|    | c. A RESOLUTION SUPPLEMENTING A RESOLUTION ADOPTED ON NOVEMBER 20, 2024, AUTHORIZING THE ISSUANCE OF A GAS SYSTEM IMPROVEMENT REVENUE BOND ANTICIPATION NOTE IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING THIRTY-SIX MILLION DOLLARS (\$36,000,000) BY THE YORK COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA IN ANTICIPATION OF THE RECEIPT OF THE PROCEEDS OF THE SALE OF GAS SYSTEM IMPROVEMENTS REVENUE BONDS OF THE YORK COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA AND OTHER MATTERS RELATING THERETO | Deason  |
|    | d. Election of Officers  | Hall    |
| 7. | Executive Session  | Hall    |
| 8. | Adjourn  | Hall    |