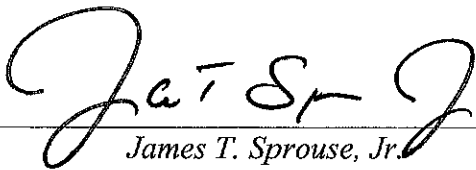


**NOTICE OF A MEETING OF BOARD MEMBERS
OF YORK COUNTY NATURAL GAS AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board Members of York County Natural Gas Authority will meet on Wednesday, August 26, 2026, 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 25th day of August 2026.



James T. Sprouse, Jr.
President and CEO

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – AUGUST 26, 2026
6:15 pm

AGENDA

- | | | |
|----|---|---------|
| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes | Hall |
| | a. July 22, 2026 Authority Board Meeting | |
| 3. | Financial Report | Deason |
| | a. Submit Financial Statements for July 2026 | |
| 4. | Operations Report | Sprouse |
| | a. York County Natural Gas Authority | |
| | b. Patriots Energy Group | |
| 5. | Other Business | Sprouse |
| 6. | New Business | |
| | a. Resolution York County Natural Gas Amended Pension Plan Approval | Sprouse |
| | b. Consideration of additional NQDC Participants | Sprouse |
| | c. Consideration of NQDC Calculation and Other Changes | Sprouse |
| | d. Consider the 2026-2027 Operations & Maintenance Budget
For Adoption | Harmon |
| | e. Consider the 2026-2027 Renewal & Extension Budget
For Adoption | Harmon |
| | f. Consideration of YCNGA Bylaw Changes for Approval | Sprouse |
| | g. Election of Officers | Sprouse |
| 7. | Executive Session to Discuss Contractual and Employment Matters | Hall |
| 8. | Adjourn | Hall |