

# Lancaster County Natural Gas Authority

1010 Kershaw-Camden Highway

P.O. Box 949

Lancaster, South Carolina 29721

Rocky A. Hudson  
General Manager

Telephone 803-285-2045

## Board Meeting Agenda

The Agenda for the January 26, 2023 meeting will be:

- 1) Call to Order..... Knight
- 2) Public Forum..... Knight
- 3) Action Items
  - A) Approval of Minutes..... Curry
    - 1) Planning Conference Minutes -11/17/22
    - 2) Board Meeting Minutes -11/17/22
    - 3) Formaton of an Insurance Committee..... Knight
  - B) Recommendation to Approve the 2023 Bond Resolution..... Hudson

### MASTER BOND RESOLUTION

AN AMENDED AND RESTATED MASTER BOND RESOLUTION  
PROVIDING FOR THE ISSUANCE OF GAS SYSTEM REVENUE BONDS  
OF LANCASTER COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA,  
AND OTHER MATTERS RELATING THERETO

### SERIES RESOLUTION

A SERIES RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE  
OF A NOT EXCEEDING FOUR MILLION NINETY THOUSAND DOLLARS  
(\$4,090,000) LANCASTER COUNTY NATURAL GAS AUTHORITY,  
SOUTH CAROLINA GAS SYSTEM IMPROVEMENT REVENUE BOND,  
SERIES 2023, AND OTHER MATTERS RELATING THERETO

- 4) Discussion Items
  - A) Weather-Cost of Gas..... Hudson
  - B) The Post and Courier..... Hudson
  - C) SC Natural Gas Conference-10/1/23-10/4/23..... Hudson
  - D) APGA - Scottsdale AZ-7/15/23-7/19/23..... Hudson
- 5) Adjournment..... Knight

Next Meeting March 23, 2023



*Serving Our County With Comfort*