

**NORTH GARLAND COUNTY REGIONAL WATER DISTRICT  
3084 N Hwy 7  
Hot Springs, AR 71909  
(501) 620-4118 FAX (501) 318-0304**

**MINUTES OF BOARD OF DIRECTORS SPECIAL BOARD MEETING  
FEBRUARY 27TH, 2025  
6:00 P.M.**

**DIRECTORS PRESENT:** Jerry Vaughn, Joe Turner, David Harper, and Eddie Livingston.

**STAFF PRESENT:** Stephen McEarl and Nicole Noles

**GUEST PRESENT:** Michael Bolin – Engineer and Lance Garner- Attorney

Meeting to Order – Director Vaughn called the board meeting to order at 6:00 p.m.

Approval of January 28th, 2025, Quarterly Board Meeting Minutes – Director Harper made a motion the minutes be approved as presented; seconded by Director Turner. Motion unanimously approved.

New Business –

MAWA – Assignment & Reallocation Agreement – The North Garland County Regional Water District Board Members, Mr. McEarl, Mr. Garner, and Mr. Bolin, all voiced concerns with paragraph 4 of the Assignment & Allocation Agreement. Everyone present interpreted that the agreement required North Garland County Regional Water District to provide Hot Springs Village POA up to 2.0 MGD. Voiced concerns were that North Garland County Regional Water District's approximate maximum supply would be 2.4 MGD therefore they would not be able to supply water to both their customers and Hot Springs Village POA. Discussion followed. Director Turner made a motion for Mr. Garner to speak with the MAWA attorney about rewriting paragraph 4 in the Assignment & Allocation Agreement by removing North Garland County Regional Water District as the third party; seconded by Director Livingston. Motion unanimously approved. Director Lacy made a motion to decline the Assignment & Allocation Agreement as written; Seconded by Director Harper. Motion unanimously approved. Director Turner made a motion to approve the transfer of Hot Springs Village POA's water Allocation to be purchased by the City of Hot Springs if North Garland County Regional Water District is not a part of the agreement; Seconded by Director Livingston. Motion unanimously approved.

OLD BUSINESS –

Land for Water Tank – Offer & Acceptance – The Board noted some corrections needing to be made to the Offer & Acceptance. The following is the corrections that need to be made: 1" Service Line, 5/8" meter, 24/7 access to the gate code, and specific payment - cash by payment of check. The Board all agreed to have Mr. McEarl sign the corrected Offer & Acceptance. Director Lacy made the motion to move forward after the corrections are made. Mr. McEarl will sign the paperwork and then get the paperwork to Director Turner to have Mr. Goodeaux sign. Once signed, the closing is to go through Pro Title Insurance Company. Director Turner to contact the surveyor, Scott Connally, to start the surveying process; Seconded by Director Harper. Motion unanimously approved.

Director Vaughn adjourned the meeting at 6:35 p.m.

Respectfully submitted,



David Harper, Secretary/Treasurer

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