

**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**  
**MARCH 18TH, 2025**  
**6:00 P.M.**

**DIRECTORS PRESENT:** Jerry Vaughn, Joe Turner, David Harper, Jack Fields, Todd Graves, Velton Lacy and Eddie Livingston.

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

**GUEST PRESENT:** Lance Garner – Attorney, Ken Unger – Hot Springs Village POA General Manager, Matt Broom – Hot Springs Village POA Director of Public Services and Darrell Eckard

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

**Public Comments** - Ken Unger addressed the North Garland County Regional Water District Board about the reasoning the POA was selling their MAWA water rights to the City of Hot Springs. Mr. Unger stated that he might have future discussions regarding upgrading the North Garland County Regional Water District's distribution system between the City of Hot Springs and Hot Springs Village West Gate to allow Hot Springs Village to have an emergency connection. Discussion followed. Mr. Darrell Eckard addressed the North Garland County Regional Water District Board and stated his understanding was that this was just an agreement for the City of Hot Springs to buy the Hot Springs Village MAWA water rights. Mr. Eckard had no objections to the agreement. Discussion followed.

**OLD BUSINESS – MAWA – Assignment & Reallocation Agreement** – Mr. Garner addressed the North Garland County Regional Water District Board and expressed he agreed with the new MAWA agreement. Discussion followed. Director Lacy made a motion to accept and sign the new agreement; seconded by Director Graves. Motion unanimously approved.

Director Harper made a motion to accept the agenda as presented; seconded by Director Livingston. Motion unanimously approved.

**Approval of February 27th, 2025, Special Board Meeting Minutes** – Director Fields made a motion the minutes be approved as presented; seconded by Director Graves. Motion unanimously approved.

Director Harper made the motion to adjourn the meeting; seconded by Director Turner. Director Vaughn adjourned the meeting at 6:43 p.m.

Respectfully submitted,



David Harper, Secretary/Treasurer



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