

**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  
NOVEMBER 19TH, 2024  
6:00 P.M.**

DIRECTORS PRESENT: Jerry Vaughn, Joe Turner, Velton Lacy, Todd Graves and Eddie Livingston.

STAFF PRESENT: Stephen Mc Earl and Nicole Noles

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

Adoption of the Agenda – The agenda was adopted as presented.

Approval of October 29th, 2024 Quarterly Board Meeting Minutes – Director Graves made a motion the minutes be approved as presented; seconded by Director Turner. Motion approved.

New Business –

Appoint New Attorney for The North Garland County Water District – Due to this being a time sensitive matter, Mr. Mc Earl called Mr. Ray Owen to follow up on the motion made at the October 29th, 2024 quarterly board meeting; to see what avenue the Board needs to take for Director Lacy and Director Fields to remain on the North Garland County Regional Water District Board of Directors since they would have been unopposed in the upcoming election. Mr. Owen did not have any updates since the last board meeting, stated he hasn't had time to work on this. Mr. Mc Earl expressed the urgency to have a time line from Mr. Owen on the information needed. Mr. Owen wouldn't give a specific time line, but would get to it as quickly as he could. Discussion followed. Director Graves made a motion to resend Ray Owen as North Garland County Regional Water District's attorney due to lack of communication since July 2024; seconded by Director Turner. Motion approved unanimously. Director Lacy made a motion to dismiss Ray Owen as the attorney for North Garland County Regional Water District and hire Lance Garner to take over the legal duties for North Garland County Regional Water District; seconded by Director Livingston. Motion approved unanimously.

Director Vaughn adjourned the meeting at 6:30 p.m.

Respectfully submitted,



David Harper, Secretary/Treasurer

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