

AGENDA
WATER PROVIDER LEGISLATIVE TASK FORCE

Wednesday, May 9, 2018
1:30 PM
Room 151, State Capitol
Little Rock, Arkansas

Legislative Members

Sen. Alan Clark, Co-Chair
Sen. Ronald Caldwell
Sen. Scott Flippo

Rep. Tim Lemons, Co-Chair
Rep. Fredrick J. Love
Rep. Justin Boyd

Non-Legislative Members

Judge Rick Davis
Mr. Mark Bennett
Mr. Jack Critcher
Mr. Daniel Dawson
Mr. Alan Fortenberry
Mr. Tom Fox

Mr. Barry Haas
Mr. Dale Kimbrow
Mr. Dennis Sternberg
Mr. Barry Weathers
Ms. Jennifer Enos
Ms. Alexandra Johnston

- A. Call to Order
- B. Comments by Co-Chairs
 - Senator Alan Clark
 - Representative Tim Lemons
- C. Consideration of Motion for Approval of Minutes—April 11, 2018 **[Exhibit C]**
- D. Discussion of Cherokee Village Water Issues
 - 1. Representative Scott Baltz, House District 61
 - 2. Mayor Russell Stokes, City of Cherokee Village
- E. Discussion of the Proposed Water Project for the Unincorporated Old Smokey Community Located South of Tull on Hwy. 291, Grant County
 - 1. Mayor Jeff Westbrook, Town of Tull
 - 2. Karl Hansen, Project Engineer
 - 3. Benna Williams, Spokeswoman, Old Smokey Community
- F. Discussion of Expansion of Water Boundaries Facing the City of Sheridan and the Local Rural Water Association
 - 1. Representative Kenneth Bragg, House District 15
- G. Review of the Vision Statement and Recommendations by Task Force Members **[Exhibit G]**
- H. Other Business

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as '*Members and Staff Only*'.

1. Arkansas Economic Development Commission (AEDC) Appointee to the Task Force Changed From Alex Johnston to Jean Noble **[Exhibit H1]**
 2. Next Meeting Tentatively Scheduled for May 23, 2018 at 1:30 p.m.
 3. Discussion of Dates for Upcoming Task Force Meeting—June through December
- I. Adjournment