

**AGENDA**  
**WATER PROVIDER LEGISLATIVE TASK FORCE**

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**Tuesday, January 8, 2019**  
**1:00 PM**  
**Room 151, State Capitol**  
**Little Rock, Arkansas**

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**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. Jean Noble

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- A. Call to Order
- B. Opening Comments by Task Force Co-Chairs
  - Senator Alan Clark
  - Representative Tim Lemons
- C. Consideration of Motion for Approval of Minutes—December 12, 2018 **[Exhibit C]**
- D. Final Review of the Draft Water Provider Task Force Vision Report, Action Report, Suggested Best Practices for Providing New Services, and Other Areas as Specified in Act 1056 of 2017 **[Exhibit D]**
- E. Other Business
- F. Adjournment

***Note: Task Force expired January 1, 2019 - No legislator will be eligible for per diem and mileage***

**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](http://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'*.**