

**TENTATIVE AGENDA  
WATER PROVIDER LEGISLATIVE TASK FORCE**

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**Wednesday, December 12, 2018  
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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**This is an All-Day Meeting**

- A. Call to Order
- B. Opening Remarks by Committee Co-Chairs
  - Senator Alan Clark
  - Representative Tim Lemons
- C. Consideration of Motion for Approval of Minutes—December 4, 2018 **[Exhibit C]**
- D. Continued 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—Next meeting is December 20, 2018 starting at 9:30 a.m. in Room 151, State Capitol. This will be an all-day meeting
- F. Adjournment

**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*'.**