

**Minutes of the  
ARKANSAS NATURAL RESOURCES COMMISSION  
May 30, 2017**

The telephonic meeting of the Arkansas Natural Resources Commission was held Tuesday, May 30, 2017 at 9:30 a.m., at Arkansas Natural Resources Commission, 101 East Capitol Avenue, Suite 350, Little Rock, Arkansas.

Chairman Richardson asked Executive Assistant Carla Hill to provide an attendance roll call of Commissioners. Chairman Don Richardson was present. Commissioners in attendance via telephone were Vice Chairman Fred Fowlkes, Neal Anderson, Ann Cash, Sloan Hampton, Jerry Hunton, and Roy Reaves. Not in attendance were Bruce Leggett and Bill Poynter.

Staff members in attendance included: Executive Director Bruce Holland; Edward Swaim, Water Resources Division Manager; Mark Bennett, Water Development Division Manager; Cynthia Bearden, Agency Controller; Crystal Phelps, General Counsel; Deanna Ray, Assistant General Counsel; Dave Fenter, Grants Manager; and Carla Hill, Executive Assistant.

Chairman Richardson called the meeting of the Arkansas Natural Resources Commission to order.

**APPROVAL OF MINUTES: May 17, 2017**

Upon motion by Mrs. Ann Cash, second by Mr. Roy Reaves the Commission unanimously approved the minutes of the May 17, 2017 regular meeting.

**WATER RESOURCES DEVELOPMENT DIVISION** – Mr. Mark Bennett

Mr. Bennett introduced Daniel Allen, Raymond James & Associates, Inc. Also in attendance was attorney Ryan Bowman with Friday, Eldredge and Clark, LLC.

Mr. Bennett presented Series Resolution 2017A, State of Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bonds. The \$20 million taxable bonds will be used for prior and future jobs with priority being given to the White River Irrigation District. (A copy of Resolution 2017A is attached.)

Upon motion by Mr. Roy Reaves, second by Mrs. Ann Cash, the Commission approved the motion. Mr. Neal Anderson recused himself from the vote.

Mr. Bennett presented Series Resolution 2017B, State of Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bonds. The approximately \$17 million tax exempt refunding bonds will be used to refund the callable portion of the Series 2010 A bonds. (A copy of Resolution 2017B is attached.)

Upon motion by Mr. Roy Reaves, second by Mr. Fred Fowlkes, the Commission unanimously approved the motion.

**ADJOURN**

There being no further business, the meeting was adjourned.

  
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Bruce Holland  
Executive Director and Secretary

19 / 5 / 2017  
Date