



January 4, 2019

Via email to Diane Whitbey, NLR City Clerk and to those cc'd

Ms. Diane Whitbey  
City Clerk and Collector  
City Hall – 300 Main Street  
P.O. Box 5757  
North Little Rock, AR 72119-5757

Dear Ms. Whitbey:

This letter is to inform you of the appointment recommendation to fill the upcoming vacancy on the Central Arkansas Water (CAW) Board of Commissioners. At this time, we anticipate that the CAW Board will interview applicants and vote on the appointment recommendation during a Special Call Board Meeting to be held on Thursday, January 24, 2019.

We will let you know if the schedule changes; otherwise, please let this serve as notice of CAW's intent to submit the name of the recommended appointee to be placed on the agenda for consideration by the North Little Rock City Council at their February 11, 2019, Board Meeting. The name of the recommended appointee will be provided on January 24, 2019.

The Little Rock City Board of Directors will consider the appointment recommendation on February 5, 2019.

Please contact me at 501.377.1255 if you have any questions or if I can be of further assistance.

CENTRAL ARKANSAS WATER

C. Tad Bohannon  
Chief Executive Officer

cc: Mayor Joe Smith, City of North Little Rock  
Ms. Julie Fisher, Director of Operations, City of North Little Rock  
Ms. Amy Fields, City Attorney, City of North Little Rock

FILED 8:23 A.M. \_\_\_\_\_ P.M.  
BY Via email  
DATE 1/7/19  
Diane Whitbey, City Clerk and Collector  
North Little Rock, Arkansas  
RECEIVED by Dutley