



North Central Texas Council of Governments

Water Resources Council

Thursday, June 11, 2015

10:30 a.m., William J. Pitstick Room

NCTCOG Offices – Centerpoint II, First Floor

616 Six Flags Drive, Arlington, Texas 76011

Chair: Ron McCuller, City of Grand Prairie

Vice chair: Wayne Owen, Tarrant Regional Water District

1. Welcome and Introductions

Action Item

2. **Meeting Summary:** The April 9, 2015 meeting summary will be presented for approval.

No edits were requested for the April 9 draft summary. Fiona Allen made a motion to approve the meeting summary. Larry McDaniel seconded the motion, and the Water Resources (WRC) was unanimous in its approval.

3. **WQMP Approval:** The WRC will be asked for approval of the Draft 2015 North Central Texas WQMP. The Draft will be amended to incorporate public comments and taken to the NCTCOG Executive Board for endorsement at the July 25, 2015 meeting.

Prior to the WRC meeting, the public hearing period was led by the vice chair Wayne Owen. Two comments were received from members of the council, Larry Patterson and Elizabeth Turner. The WQMP was accepted on the contingency that these comments and others received prior to the meeting are incorporated. Wayne Owen made a motion to approve the WQMP. Kevin Mercer seconded the motion and the WRC was unanimous in its approval.

Presentation

4. **Lake Worth Greenprinting Update:** Robert Kent - Trust for Public Land and Eric Fladager – City of Fort Worth will provide an overview and update on the Lake Worth Greenprint.

Eric Fladager from the City of Fort Worth and Robert Kent from the Trust for Public Land (TPL) co-presented an update on the state of the Greenprint project around Lake Worth. The Greenprint helps to prioritize the lands that are of the greatest value to the community and water quality. The city of Fort Worth and TPL continue to work with private landowner's on conservation easements and respond to the challenges with the changing demands including access to greenspace, mixed use development, and the future of residential development.

Discussion

5. Staff Updates and Discussion Items

- WRC membership reappointment
- FY2016 TCEQ Scope of work
- FY2016 Meeting schedule
- Regional Landscape Initiative
- Greater Trinity River TMDL Coordination Committee Meeting
- Upper Trinity River Basin Coordination Committee (Vision 303(d) Project)
- 303(d) map updates (handout)
- Legislative Summary (handout)
- Prioritization of Watersheds

Discussion began with the committee over the process for members up for committee reappointment. NCTCOG staff noted that the FY2016 TCEQ scope of work now includes trainings and workshops. NCTCOG staff also discussed the potential to change the WRC meeting schedule to quarterly meetings. NCTCOG staff updated members on the additions to the I-plan with the inclusion of the Mountain Creek segments. NCTCOG staff also updated WRC members on the Upper Trinity River Basin Coordination Committee and the second meeting coming up in August. Many WRC members indicated interest in attending the next meeting. Members made comments on the 303(d) map and legislative summary, NCTCOG staff will make updates to handouts and upload these items to the website.

Roundtable Discussion

6. Members and staff will share topics of interest

Larry Patterson (UTRWD) asked that the next meeting have time allotted for discussion and lessons learned from the May floods. NCTCOG staff agreed to put this item on the agenda.

7. **WRC Meeting Schedule:** The next WRC meeting is scheduled for ~~August 13, 2015~~.

August meeting was cancelled and a new meeting was rescheduled for **September 3, 2015**.

8. Adjournment