



## North Central Texas Council of Governments

# AGENDA

### Water Resources Council

Thursday, April 7th, 2016

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

NCTCOG Offices – CenterPoint II, First Floor

616 Six Flags Drive, Arlington, Texas 76011

1. **Welcome and introductions**  
NCTCOG staff and meeting participants will be introduced
2. **Expedited Approval of Lower Bois d'Arc Creek Reservoir** Mike Eastland, Executive Director of NCTCOG, presented a resolution supporting the Expedited Federal Government Approval of Construction of the Lower d'Arc Creek Reservoir at the March 24<sup>th</sup> NCTCOG Executive Board meeting. The Board passed the resolution.

### Discussion

3. **North Central Texas Water Resources Report Survey Results** NCTCOG will discuss the North Central Texas Water Resources Report survey responses and trends and give an update on the development of the North Central Texas Water Resources Report.
4. **2016 Water Quality Management Plan Update** NCTCOG will provide the discharge monitoring report data to the committee for their review. NCTCOG will also discuss what data will be updated and added to the plan.
5. **FY2017 Committee Appointments** NCTCOG will be sending out reappointment forms for FY2017 in May and plans to bring the completed roster to the committee at the June 16<sup>th</sup> meeting for approval. NCTCOG is currently trying to fill a City of Dallas vacancy.

### OTHER BUSINESS AND ROUNDTABLE DISCUSSION

6. **Roundtable**  
Members and staff share what is happening in their communities.
7. **Schedule for the next meeting**  
The Next WRC meeting is scheduled for **June 16, 2016 in the William J. Pitstick Executive Board Room.**
8. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Asher Hallman at (817) 695-9231 or [ahallman@nctcog.org](mailto:ahallman@nctcog.org). Thank you!

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at [ahallman@nctcog.org](mailto:ahallman@nctcog.org) 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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