



North Central Texas Council of Governments

AGENDA

Water Resources Council

Tuesday, June 21, 2016

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

NCTCOG Offices – CenterPoint II, First Floor

616 Six Flags Drive, Arlington, Texas 76011

Reminder: The 2016 Water Quality Management Plan Public Hearing will be held at 10:00 a.m., on June 21, 2016, in the William J. Pitstick Executive Board Room.

1. **Welcome and introductions.** NCTCOG staff and meeting participants will be introduced.

Action Item

2. **Meeting Summary.** The April 7, 2016 meeting summary will be presented for approval. It is available online for review.
3. **Approval of the Draft Water Quality Management Plan.** NCTCOG will summarize public comments received at the public hearing and will present the plan's major elements to the committee. The Water Resources Council will be asked to vote on locally adopting the Draft 2016 North Central Texas Water Quality Management Plan. The Draft will be amended to incorporate public comments and recommended to NCTCOG's Executive Board on July 28, 2016 for endorsement.
4. **Water Resources Council FY2017 Membership.** NCTCOG will bring the FY2017 Reappointments to the Water Resources Council for approval. NCTCOG will present the final FY2017 committee membership to the NCTCOG Executive Board for approval on July 28, 2016. The FY2017 membership terms begin on October 1, 2016.
5. **Water Resources Council FY2017 Officer Election.** The Water Resources Council will be asked to vote on the committee's Chair and Vice Chair. Ron McCuller, of Grand Prairie, has accepted the nomination for Chair. Wayne Owen, of Tarrant Regional Water District, has accepted the nomination for Vice Chair. The officer terms begin on October 1, 2016.

Discussion

6. **Second Water Quality Workshop of FY2016**
NCTCOG will hold the second Water Quality workshop: Green Infrastructure/Low Impact Development for Improving Water Quality in North Central Texas. The workshop will be held on **Tuesday July 12, 2016 from 9:00 a.m. – 3:00 p.m. at the Texas A&M AgriLife Research and Extension Center, 17260 Coit Rd, Dallas, TX 75252.**
7. **FY2017 Meeting Schedule.** The Water Resources Council will meet quarterly in the William J. Pitstick Executive Boardroom at 10:30 a.m. The next meeting is scheduled for Thursday, September 8, 2016. The remaining dates for meetings are tentatively scheduled for January 19, April 13, and June 8 in the coming year.

Other Business and Roundtable Discussion

8. **Roundtable.** Members and staff share what is happening in their communities.
9. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, September 8, 2016 in the William J. Pitstick Executive Board Room at 10:30 a.m.**
10. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Asher Hallman at (817) 695-9231 or 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 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.