



## North Central Texas Council of Governments

# AGENDA

### Water Resources Council

Thursday, September 27, 2018

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

NCTCOG Offices – CenterPoint II, First Floor, 616 Six Flags Drive, Arlington, Texas 76011

Chair: Wayne Owen, Tarrant Regional Water District

Vice-Chair: Glen Clingenpeel, Trinity River Authority

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

### Action Items/Presentation

2. **Meeting Summary.** The June 21, 2018 meeting summary will be presented for approval.
3. **Presentation from the City of Irving.** Steve Pettit, City of Irving, will present over the Environmental Protection Agency (EPA) Sanitary Sewer Overflow Evaluation Inspection and Audit the city experienced.
4. **Wastewater and Treatment Education Roundtable (WATER) Presentation.** NCTCOG will present and provide an overview of the WATER Roundtable.

### Discussion

5. **Development of Committee By-Laws.** The committee will discuss the development of committee By-Laws for the WRC.
6. **Regional Water Resources Educational Clearinghouse.** NCTCOG will provide an update on the Regional Water Outreach Campaign.
7. **Final 2018 Water Quality Management Plan.** The draft WQMP was endorsed by the NCTCOG's Executive Board at the July 26, 2018 meeting and approved by TCEQ on July 27, 2018. The final 2018 Water Quality Management Plan along with the Interactive Mapping Tool will be posted upon TCEQ approval.

### 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, January 17, 2018 in the Regional Forum Room at 10:30 AM.**
10. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Ryann Cline at (817) 608-2363 or [rcline@nctcog.org](mailto:rcline@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 Crysta Guzman by phone at (817) 695-9231 or by email at [cguzman@nctcog.org](mailto:cguzman@nctcog.org) 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.