

North Central Texas Council of Governments

AGENDA

Water Resources Council

Thursday, July 24, 2014

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

NCTCOG Offices

616 Six Flags Drive, Arlington, Texas 76011

Chairman: Ron McCuller, City of Grand Prairie

1. **Welcome and Introductions.**

ACTION/DISCUSSION/PRESENTATION ITEMS

ACTION

2. **Meeting Summary.** The May 8, 2014 meeting summary is available online for your [review here](#). Approval will be sought at the meeting.

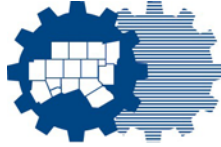
PRESENTATION

3. **Impact of Spring Rainfall on Reservoir Content** – Jerry Cotter of the US Army Corps of Engineers will give a brief presentation concerning the relationship of rainfall to runoff as it applies to water supply reservoirs.

Staff Updates

4. **Water Conservation Status** – NCTCOG staff will summarize the water use restrictions for the region and review for consistency among city and provider restriction levels.
5. **PCB Stakeholder Meetings** - NCTCOG staff will brief members about upcoming meetings concerning management strategies for PCB-impaired streams in the Region, including TCEQ's plan to add the PCB-impaired segment between Lake Worth and Eagle Mountain Lake to the existing TMDL by addendum.
6. **Wichita Falls Drought Outlook and Assessment Forum** – NCTCOG staff will report briefly on the Drought Forum attended on June 24.
7. **2014 Water Quality Management Plan Draft** – The revised draft, as submitted to TCEQ, is [available online](#).

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8. **Additional Updates** – Staff will also discuss:

- **TCEQ Visit and Plant Tours**
- **Watersmart Grant Status**
- **Grease Abatement Council**
- **Reverse Litter / Trash Free Waters**

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Nominations / Reappointments** – Its nomination time again, and WRC members will shortly receive their invitations for reappointment and requests for nominations of new members. The committee will endorse the 2014-2015 Member Roster to be forwarded to NCTCOG Executive Board for approval. Please refer to the attached WRC By-laws and Roster for reference.
10. **Schedule for Next Meeting of the Water Resources Council.** The next WRC meeting is scheduled for Thursday, September 11, 2014. Council members are asked to contact NCTCOG staff if they know of any significant conflicts with this date.
11. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Doug Anthony by phone at (817) 695-9139, or by email at danthony@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zeckine by phone at (817) 695-2931 or by email at ezeckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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