



**North Central Texas Council of Governments**

**TO:** Water Resources Council **DATE:** June 7, 2012  
**FROM:** Ron McCuller, Chair  
**SUBJECT:** Water Resources Council Meeting Notice and Agenda

**Reminder: The Water Quality Management Plan Public Hearing will be held at 10:00 a.m. on June 14, 2012 in the William J. Pitstick Executive Board Room.**

The Water Resources Council (WRC) is scheduled to meet:

**ON:** Thursday, June 14, 2012  
**AT:** 10:30 a.m. to 12:00 p.m.  
**IN:** William J. Pitstick Executive Board Room  
NCTCOG Offices – Centerpoint II Building-First Floor  
616 Six Flags Drive, Arlington

**ACTION/DISCUSSION/PRESENTATION ITEMS**

1. **Welcome.** The Chair will welcome members and open the meeting.
2. **Summary of the May 10, 2012 Meeting.** The draft summary of the May 10, 2012 meeting is available for your review.
3. **Water Quality Management Plan for North Central Texas** – NCTCOG staff will report on the outcome of the public hearing on the 2012 WQMP and seek its recommendation to forward to the Executive Board for adoption and submittal to TCEQ.
4. **Total Maximum Daily Load Implementation Plan Project** – The staff has been continuing work on the draft TMDL Implementation Plan, and WRC members will be briefed on progress. There is a public hearing on the Segment 0841 TMDL scheduled for July 16<sup>th</sup>.
5. **TCEQ 319 Call for Projects** – The staff had several discussions with TCEQ staff last month regarding the 319 call for projects and possible submittals from NCTCOG. The staff will detail some of the options and seek further feedback from the WRC on possible 319 applications.

**REVIEW ITEMS**

6. **There are no review items for this month.** Staff is working on some draft guideline documents for use in reviewing the variable array of funding applications and environmental information documents that come to NCTCOG for some level of regional review.

## **INFORMATION ITEMS**

7. **WRC Roundtable Topics, NCTCOG Programs, and Environmental Activities.** WRC members and NCTCOG staff may share other items of interest if time is available.
8. **Schedule for Next Meeting of the Water Resources Council.** The next WRC meeting is tentatively scheduled for Thursday, July 12, 2012. Council members are asked to contact NCTCOG staff if they know of any significant conflicts with this date. The staff will coordinate with the Chair regarding the agenda items for this meeting if it does need to be held.