



North Central Texas Council of Governments

AGENDA

Water Resources Council

Tuesday, July 9, 2019

10:30 a.m., Tejas Conference Room

NCTCOG Offices – CenterPoint III, 3rd Floor

600 Six Flags Drive, Arlington, Texas 76011

Chair: Wayne Owen, Tarrant Regional Water District

Vice-Chair: Glenn Clingenpeel, Trinity River Authority

Reminder: The Public Hearing for the Draft 2019 Update to the Water Quality Management Plan will be held prior to the meeting at 10:00 a.m. on July 9, 2019, in the Tejas Conference Room.

1. **Welcome and Introductions.**

Action Items

2. **Meeting Summary.** The April 23, 2019 meeting summary will be presented for approval.
3. **Approval of the Draft 2019 Update to the Water Quality Management Plan.** The comments received at the public hearing will be summarized, and the Water Resources Council will vote to locally adopt the Draft 2019 Update to the Water Quality Management Plan (WQMP). The draft WQMP will be amended to incorporate public comments and recommended for endorsement by the NCTCOG's Executive Board.

Discussion

4. **FY2020 Water Resources Council Membership.** NCTCOG will present the draft FY2020 Water Resources Council membership structure. NCTCOG will request volunteers for a nominating subcommittee to review appointments for the Utility Provider, Development Community, or Industry Representative Region-At-Large and the Environmental/Public Interest Groups Positions and also to fill any vacancies as desired.
5. **86th Texas Legislative Session Update.** NCTCOG will provide an update on relevant legislative bills.

Other Business and Roundtable Discussion

6. **Future Agenda Items.** The committee can request future agenda items.
7. **NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.
8. **Roundtable.** WRC members share what is happening in their communities.

9. **Schedule for the next meeting.** The next WRC meeting is scheduled for Thursday, October 3, 2019 at 10:30 a.m.

10. **Adjournment**

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell at (817) 608-2368 or ccampbell@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 Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.