



North Central Texas Council of Governments

AGENDA

Water Resources Council

Thursday, September 3, 2015
10:30 a.m., William J. Pitstick Room
NCTCOG Offices – Centerpoint II, First Floor
616 Six Flags Drive, Arlington, Texas 76011

Chair: Ron McCuller, City of Grand Prairie
Vice chair: Wayne Owen, Tarrant Regional Water District

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

Action Item

2. **Meeting Summary**
The June 11, 2015 meeting summary will be presented for approval.
3. **FY2016 Council Membership Reappointments**
The roster of reappointments and new nominees will be presented for election to the council. The final membership will be presented to the NCTCOG Executive Board for approval on September 24, 2015.
4. **Council Officer Election**
The Council will be asked to vote on the Chair and Vice Chair. Ron McCuller and Wayne Owen have both accepted nomination for these positions, respectively.

Discussion

5. **2015 Spring Flood Discussion**
The committee will have a roundtable discussion to share challenges and lessons learned from the 2015 spring flooding. The discussion will be led by Larry Patterson, UTRWD.

Roundtable

6. **Regional Updates and Discussion Items**
 - FY2016 Meeting Dates
 - State of Water Survey Discussion
 - Flood Photos Database (<http://nctcog.org/envir/flooding/>)
 - Regional Landscape Initiative Update
 - Water Quality/ Water Resources Training Topics
 - Prioritization of Watersheds

Roundtable Discussion

5. **Members and staff will share topics of interest**
6. **WRC Meeting Schedule**

The next WRC meeting is scheduled for **January 21, 2016 in the William J. Pitstick Executive Board Room.**

7. **Adjournment**

If you plan to attend this meeting and you have a disability requiring special arrangements, please contact Liz Zeckine at 817-695-2931 or ezecckine@nctcog.org, 72 hours prior to the meeting. Reasonable accommodations will be made to assist your needs.