



# Water Resources Council

Wednesday, July 13, 2022 10:30 a.m. – 12:30 p.m. Regional Forum Room Centerpoint Two Building NCTCOG 616 Six Flags Drive, Arlington, Texas, 76011

**Chair:** Glenn Clingenpeel, Trinity River Authority **Vice-Chair:** Stacy Walters, City of Fort Worth

## 1. Welcome and Introductions.

## **ACTION ITEMS**

- 2. Meeting Summary. The April 13, 2022 meeting summary will be presented for approval.
- **3. FY2022 Water Resources Council Membership.** The FY2023 roster, recommended by the FY2023 Ad Hoc Nominations Subcommittee, will be presented to the WRC for approval. The WRC will also vote to approve the WRC Chair and Vice-Chair. Pending WRC approval, the FY2023 WRC roster will then be presented to NCTCOG's Executive Board for approval at its meeting on September 22, 2022. FY2023 membership terms begin on October 1, 2022.
- 4. Approval of the Draft 2022 Update to the North Central Texas Water Quality Management Plan (WQMP). Comments received on the <u>Draft 2022 WQMP</u> during the public comment period will be summarized and the WRC will vote to locally adopt the Draft 2022 WQMP, pending any revisions needed based on public comments. If approved by the WRC, the Draft 2022 WQMP will be recommended for endorsement by NCTCOG's Executive Board at its meeting on August 25, 2022.

#### DISCUSSION

5. The Unintended Consequences of Texas Senate Bill 13 and Texas Senate Bill 19 on Funding Flexibility. Larry Patterson, Upper Trinity Regional Water District. Mr. Patterson will share his knowledge and efforts about this topic and discuss with the WRC options for moving forward.

# OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 6. NCTCOG Updates. NCTCOG will update the WRC on recent and upcoming items of interest.
  - a. Wastewater and Treatment Education Roundtable (WATER).
    - Draft "Only the Three P's" Video Under Development. Draft video and script can be found on the WATER webpage <u>here</u>.
    - Next meeting July 21, 2022, at 10:00 a.m. Online. Add to Calendar.

616 Six Flags Drive, Centerpoint Two P.O. Box 5888, Arlington, Texas 76005-5888 (817) 640-3300 FAX: 817-640-7806 www.nctcog.org

#### b. Total Maximum Daily Load Meetings and Updates.

- Now available! <u>TMDL Annual Program Summary</u>, June 2021 May 2022.
- Joint TMDL Stormwater & Wastewater Technical Subcommittee, July 26, 2022, at 9:30 a.m. <u>Add to Calendar</u>
- TMDL Program Contact: Hannah Allen, Environment and Development Planner III, hallen@nctcog.org.
- **c.** Trinity River National Water Trail Task Force Meeting. August 9, 2022, at 10:00 a.m. Online. Add to Calendar.
- **d.** Upper Trinity River Basin Coordinating Committee Meeting. Tuesday, August 16, 2022, 9:30 a.m. – 11:30 a.m. Location TBD. <u>Add to Calendar</u>
- e. Public Works Roundup. Tuesday, September 13, 2022. Grapevine Convention Center. Registration opens in July.
- f. EPA-Funded North Central Texas Organic Waste to Fuel Feasibility Study. Project webpage is <u>here</u>.
- **g.** U.S. EPA Webinar, Water Infrastructure Funding in the Bipartisan Infrastructure Law. Wednesday, July 13, 2022, at 1:00 p.m. 2:00 p.m. ET. <u>Register here</u>.
- 7. Future Agenda Items. The committee can request future agenda items.
- 8. Roundtable. WRC members are invited to share what is happening in their communities.
- **9. Next Meeting.** The next WRC meeting is scheduled for Wednesday, October 12, 2022, and will be held online. <u>Add to Calendar</u>

#### 10. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Elena Berg by phone at (817) 608-2363 or by email at <a href="mailto:eberg@nctcog.org">eberg@nctcog.org</a>.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liliana Sheppard by phone at (817) 695-9231 or by email at <a href="https://www.lisheppard@nctcog.org">https://www.lisheppard@nctcog.org</a> 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.