



Water Resources Council

Wednesday, January 10, 2024 10:30 a.m. – 12:30 p.m. Virtual, via Microsoft Teams Link to join the meeting Call-in info: +1 903-508-4574 Phone Conference ID: 621 285 902#

Chair: Stacy Walters, City of Fort Worth **Vice-Chair:** Rachel Ickert, Tarrant Regional Water District

1. Welcome and Introductions.

ACTION ITEMS

2. Meeting Summary. The October 11, 2023 meeting summary will be presented for approval.

PRESENTATIONS

- **3.** Best Practices in Water Conservation. Jason Pierce, Manager of Governmental Affairs and Communications, Upper Trinity Regional Water District (UTRWD), will share conservation efforts and information on the UTRWD's Drought Contingency Program.
- 4. Tarrant Regional Water District's Recognized Water Conservation Program Efforts. Dustan Compton, Conservation Manager, Tarrant Regional Water District (TRWD), will share how his organization won the 2023 EPA WaterSense Award.

DISCUSSION

 Water Resources Questionnaire. The WRC will be asked to provide feedback on the questions in the <u>Water Resources Questionnaire</u>. This will go to local governments and water professionals at the beginning of February 2024.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

6. NCTCOG Updates. NCTCOG will update the WRC on recent and upcoming items of interest.

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

- a. Climate Pollution Reduction Grant Input. NCTCOG is collecting feedback from local stakeholders on strategies to develop the <u>Dallas-Fort Worth Air Quality Improvement Plan</u> (DFW AQIP).
- b. Stormwater Public Education Task Force
 - Wednesday, January 17, 2024, at 9:30 a.m. 11:30 a.m. Register and Add to Calendar.
- c. Wastewater and Treatment Education Roundtable (WATER).
 - Thursday, January 18, 2024, at 10:00 a.m. In-person at NCTCOG and online; NCTCOG asks that attendees RSVP ahead of time. <u>RSVP and Add to Calendar</u>.
- d. Public Works Council. February 15, 2024, at 9:30 a.m. NCTCOG; Add to Calendar.
- 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, April 3, 2024, 10:30 a.m.-12:30 p.m., and will be held at NCTCOG. <u>Add to Calendar</u>

Meeting Dates for the remainder of 2024:

- Wednesday, July 10, 2024 Online; Add to Calendar
- o Wednesday, October 9, 2024 NCTCOG; Add to Calendar

10. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Alyssa Knox by phone at (817) 695-9221 or by email at <u>aknox@nctcog.org</u>.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact <u>Alyssa</u> <u>Knox by phone at (817) 695-9221 or by email at aknox@nctcog.org</u> 72 hours in advance of the meeting. Reasonable accommodation will be made to assist your needs.