

# **AGENDA**

### Water Resources Council

Wednesday, July 10, 2024 10:30 a.m. – 12:30 p.m. Virtual, via Microsoft Teams Link to join the meeting Call-in info:

<u>+1 903-508-4574</u> Phone Conference ID: 245 875 393#

Chair: Stacy Walters, City of Fort Worth

Vice-Chair: Rachel Ickert, Tarrant Regional Water District

1. Welcome and Introductions.

#### **PRESENTATION**

2. Texas Water Resources Institute's Urban Water Program. Kelly Albus, Ph.D., and Bardia Heidari, Ph.D., P.E., both Research Scientists with Texas Water Resources Institute (TWRI), will provide an overview of their work in TWRI's Urban Water Program, which includes activities to broaden public engagement in water conservation efforts and support for regional expansion of Blue-Green Infrastructure.

#### **ACTION ITEMS**

- 3. Meeting Summary. The April 3, 2024 meeting summary will be presented for approval.
- **4. FY2025 Water Resources Council Membership.** The FY2025 roster, recommended by the FY2025 Ad Hoc Nominations Subcommittee, will be presented to the WRC for approval. The WRC will also vote on the WRC Chair and Vice-Chair. Pending WRC approval, the FY2025 WRC roster will be presented to NCTCOG's Executive Board for approval at its meeting on September 26, 2024. FY2025 membership terms begin on October 1, 2024.
- 5. Approval of the Draft 2024 Update to the North Central Texas Water Quality Management Plan (WQMP). Comments received on the <u>Draft 2024 WQMP</u> during the public comment period will be summarized and the WRC will vote to locally adopt the Draft 2024 WQMP, pending any revisions needed based on public comments. If approved by the WRC, the Draft 2024 WQMP will be recommended for endorsement by NCTCOG's Executive Board at its meeting on August 22, 2024.

## OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- **6. NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.
  - a. Dallas-Fort Worth Air Quality Improvement Plan: Comprehensive Climate Action Plan Update

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- b. Total Maximum Daily Load Meetings and Updates.
  - Now available! 2023 TMDL Annual Program Summary.
- **c. 25<sup>th</sup> Annual Public Works Roundup.** Thursday, August 22, 2024; Hurst Convention Center. Registration is now open.
- **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 9, 2024, and will be held in-person at the NCTCOG offices. Add to Calendar
- 10. Adjournment.

## **Additional NCTCOG Meetings of Interest**

- a. Wastewater and Treatment Education Roundtable (WATER)- Add to Calendar
- b. Regional Stormwater Management Coordinating Council- Add to Calendar
- c. Trinity River National Water Trail Task Force Meeting- Add to Calendar
- d. Public Works Council- Add to Calendar

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 <a href="mailto:aknox@nctcog.org">aknox@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 Ashley Barnett by phone at (817) 608-2363 or by email at <a href="mailto:abarnett@nctcog.org">abarnett@nctcog.org</a> 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.