



North Central Texas Council of Governments

AGENDA

Water Resources Council

Thursday, June 21, 2018

10:30 a.m., Regional Forum Room

NCTCOG Offices – CenterPoint II, First Floor, 616 Six Flags Drive, Arlington, Texas 76011

Chair: Wayne Owen, Tarrant Regional Water District

Vice-Chair: Glen Clingenpeel, Trinity River Authority

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

Action Items/Presentation

2. **Meeting Summary.** The April 19, 2018 meeting summary will be presented for approval.
3. **Approval of the Draft 2018 Update to the Water Quality Management Plan.** NCTCOG will summarize public comments received at the public hearing. The Water Resources Council will be asked to vote to locally adopt the Draft 2018 Update to the Water Quality Management Plan (WQMP) for the NCTCOG region. The draft WQMP will be amended to incorporate public comments and recommended for endorsement by the NCTCOG's Executive Board at the June 28, 2018 meeting.
4. **Water Resources Council FY2019 Membership.** NCTCOG will bring the FY2019 Water Resources Council reappointments for approval. NCTCOG will present the final FY2018 committee membership to the NCTCOG Executive Board for Approval at the September 27, 2018 meeting. The FY2019 membership terms begin on October 1, 2018.
5. **Approval of the Final Regional Water Outreach Campaign Work Plan.** NCTCOG will present the final work plan for the Regional Water Outreach Campaign to the WRC for approval.

Discussion

6. **Presentation of the Conserve North Texas Website.** NCTCOG will present and provide an overview of the Conserve North Texas website.

Other Business and Roundtable Discussion

7. **Roundtable.** Members and staff share what is happening in their communities.
8. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, September 20, 2018, in the William J. Pitstick Executive Board Room at 10:30 a.m.**
9. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Ryann Cline at (817) 608-2363 or rccline@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 Crysta Guzman by phone at (817) 695-9231 or by email at cguzman@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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