

North Central Texas Council of Governments

SUMMARY

Water Resources Council: Special Session on the Dallas-Fort Worth Air Quality Improvement Plan

Wednesday, February 7, 2024

10:00 a.m. – 10:30 a.m.

Virtual, via Microsoft Teams

Chair: Stacy Walters, City of Fort Worth

Vice-Chair: Rachel Ickert, Tarrant Regional Water District

1. Welcome and Introductions.

PRESENTATION

- 2. Water, Wastewater, Solid Waste, and Agriculture/Forestry/Land Use Measures to add to the Dallas-Fort Worth Air Quality Improvement Plan.** NCTCOG staff will present on [Water, Wastewater, Solid Waste, and Agriculture/Forestry/Land Use measures](#) to add to the Dallas-Fort Worth Air Quality Improvement Plan. This plan is being developed with Climate Pollution Reduction Planning Grant funds.

Susan Alvarez, Director of Environment and Development, NCTCOG, shared measures from the Water, Wastewater, Solid Waste, and Agriculture/Forestry/Land Use sectors of the Dallas-Fort Worth Air Quality Improvement Plan. The presentation highlighted measures that NCTCOG plans to pursue competitive funding for and measures that would appear in the plan only. Her presentation can be found on the [meeting presentation slides](#), beginning on slide 6.

ACTION ITEM

- 3. Water, Wastewater, Solid Waste, and Agriculture/Forestry/Land Use Measures.** The WRC will be asked to provide feedback on the Water, Wastewater, Solid Waste, and Agriculture/Forestry/Land Use measures to be added to the Dallas-Fort Worth Air Quality Improvement Plan. The council will vote on whether to approve these measures before they are presented to NCTCOG's Executive Board at its February meeting.

The council was asked to vote to approve the measures before they are presented to NCTCOG's Executive Board on February 22, 2024. Matthew Jalbert, Trinity River, Authority, made a motion to approve. Danielle Tucker, DEVA Services, provided the second. The motion to approve the measures passed unanimously.

DISCUSSION

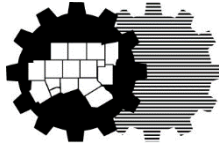
616 Six Flags Drive, Centerpoint Two
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(817) 640-3300 FAX: 817-640-7806
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4. Next Meeting. The next WRC meeting is scheduled for Wednesday, April 3, 2024, 10:30 a.m.-12:30 p.m., and will be held at NCTCOG. [Add to Calendar](#)

5. 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 aknox@nctcog.org.

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



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SIGN-IN SHEET

NAME		ORGANIZATION
Tim Abbott	X	City of Plano
Mike Adams		City of Midlothian
Cynthia Baughman	X	City of Garland
Tiffany Bruce	X	Town of Flower Mound
Dan Buhman		TRWD
Glenn Clingenpeel	X	TRA
Grace Darling		Arlington Conservation Council
Bill Gase		City of Arlington Water Utilities
Stephen Gay		City of Denton
Billy George	X	NTMWD
Paul Hackleman		City of Watauga
Joshua Howard		Johnson County Special Utility District
Rachel Ickert	X	TRWD
Matthew Jalbert, P.E.	X	Trinity River Authority
Wilson Kakembo		Town of Addison
Michael Kivlan		Texas Water Utilities
Kevin Mercer	X	Denton County FWSD 6 & 7
Valerie Miller	X	Olsson
Michael Nieswiadomy	X	University of North Texas
Larry Patterson	X	UTRWD
Zachary Peoples		City of Dallas
Steve Pettit		City of Irving
Jerry Pressley	X	City of Fort Worth

NAME		ORGANIZATION
Jeff Price	X	City of Mansfield
Eric Robison		City of Richardson
Kelly Rouse		City of Lewisville
Meghna Tare		UT - Arlington
Danielle Tucker	X	DEVA Service's
Eduardo Valerio		Dallas Water Utilities
Caroline Waggoner		City of North Richland Hills
Stacy Walters	X	City of Fort Worth
Sally Wright	X	City of Dallas