

AGENDA

Water Resources Council

Wednesday, April 12, 2023 10:30 a.m. – 12:30 p.m.

Link to Join Meeting

Optional Call-in Number: 1-903-508-4574

Conference ID: 260 673 342#

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

1. Welcome and Introductions.

ACTION ITEM

2. Meeting Summary. The January 10, 2023 meeting summary will be presented for approval.

PRESENTATION

3. State and Regional Water Planning Highlights. Kevin Smith, Planner, Texas Water Development Board, and Abbie Gardner, P.E., Water Resources Engineer, Freese and Nichols, Inc. will provide an update on the next steps in the current water planning cycle both statewide and for Region C, along with information on data gathering, timelines, and challenges.

DISCUSSION

- **4. 88**th **Texas Legislative Session: Discussion and Updates.** NCTCOG will provide an update on bills of interest. WRC members are asked to share what they are tracking and any feedback.
- **5. 2023 Update to the North Central Texas Water Quality Management Plan (WQMP).** NCTCOG will provide an update on the progress of this deliverable.
- **6. 2023 Water Resources Questionnaire.** NCTCOG will review the results of the annual questionnaire, which closed on March 10, 2023.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 7. NCTCOG Updates. NCTCOG will update the WRC on recent and upcoming items of interest.
 - a. Updates on NCTCOG's Integrated Transportation and Stormwater Infrastructure Project
 - Stakeholder meetings in April and May 2023.
 - Green Infrastructure Asset Management Workshop at NCTCOG in May 2023.
 - Seeking participants for the project's Technical Advisory Group.
 - NCTCOG Staff Contact: Kate Zielke, kzielke@nctcog.org.

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- b. NCTCOG's Solid Waste Grant Program's Call for Projects. The FY2024-2025 call for projects opens on April 11, 2023 and closes on May 31, 2023 at 5:00 p.m. CST. For more information, visit NCTCOG's Solid Waste Grants webpage.
- c. Total Maximum Daily Load (TMDL) Program Updates.
 - NCTCOG's TMDL Committees and TMDL Webpage
 - NCTCOG staff contact: Hannah Allen, hallen@nctcog.org.
- d. Wastewater and Treatment Education Roundtable (WATER).
 - Next <u>WATER</u> Meeting. Tuesday, April 25, 2023 at 10:00 a.m. <u>In-person</u> at NCTCOG Offices. Add to Calendar
 - NCTCOG staff contact: Hannah Allen, hallen@nctcog.org.
- **8. Future Agenda Items.** The committee will have an opportunity to request future agenda items.
- **9. Roundtable.** WRC members are invited to share what is happening in their communities.
- **10. Next Meeting.** The next WRC meeting is scheduled for **Wednesday**, **July 12**, **2023** at 10:30 a.m. <u>at NCTCOG</u>. <u>Add to Calendar</u>

Meeting Dates for Remainder of 2023:

• Wednesday, October 11, 2023 - Online Add to Calendar

11. 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 eberg@nctcog.org.

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 lsheppard@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.