

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.

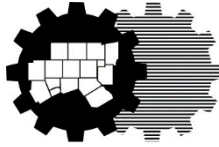
ACTION ITEM

- 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

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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 |

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.