



North Central Texas Council of Governments

AGENDA

Water Resources Council

Thursday, April 7th, 2016

10:30 a.m., William J. Pitstick Room

NCTCOG Offices – CenterPoint II, First Floor

616 Six Flags Drive, Arlington, Texas 76011

1. **Welcome and introductions**
NCTCOG staff and meeting participants will be introduced
2. **Expedited Approval of Lower Bois d'Arc Creek Reservoir** Mike Eastland, Executive Director of NCTCOG, presented a resolution supporting the Expedited Federal Government Approval of Construction of the Lower d'Arc Creek Reservoir at the March 24th NCTCOG Executive Board meeting. The Board passed the resolution.

Discussion

3. **North Central Texas Water Resources Report Survey Results** NCTCOG will discuss the North Central Texas Water Resources Report survey responses and trends and give an update on the development of the North Central Texas Water Resources Report.
4. **2016 Water Quality Management Plan Update** NCTCOG will provide the discharge monitoring report data to the committee for their review. NCTCOG will also discuss what data will be updated and added to the plan.
5. **FY2017 Committee Appointments** NCTCOG will be sending out reappointment forms for FY2017 in May and plans to bring the completed roster to the committee at the June 16th meeting for approval. NCTCOG is currently trying to fill a City of Dallas vacancy.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

6. **Roundtable**
Members and staff share what is happening in their communities.
7. **Schedule for the next meeting**
The Next WRC meeting is scheduled for **June 16, 2016 in the William J. Pitstick Executive Board Room.**
8. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Asher Hallman at (817) 695-9231 or ahallman@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 Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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