

North Central Texas Council of Governments

SUMMARY

Water Resources Council

Wednesday, July 13, 2022

10:30 a.m. – 12:30 p.m.

Regional Forum Room

Centerpoint Two Building

NCTCOG

616 Six Flags Drive, Arlington, Texas, 76011

Chair: Glenn Clingenpeel, Trinity River Authority

Vice-Chair: Stacy Walters, City of Fort Worth

1. Welcome and Introductions.

ACTION ITEMS

2. Meeting Summary. The [April 13, 2022 meeting summary](#) will be presented for approval.

Wes Kucera, City of Garland, made a motion to approve the April 13, 2022 meeting summary, and Grace Darling, Arlington Conservation Council, seconded the motion. The motion passed unanimously.

3. FY2022 Water Resources Council Membership. The FY2023 roster, recommended by the FY2023 Ad Hoc Nominations Subcommittee, will be presented to the WRC for approval. The WRC will also vote to approve the WRC Chair and Vice-Chair. Pending WRC approval, the FY2023 WRC roster will then be presented to NCTCOG's Executive Board for approval at its meeting on September 22, 2022. FY2023 membership terms begin on October 1, 2022.

NCTCOG presented the FY2023 WRC roster, recommended by a WRC Nominations Subcommittee that convened on June 27, 2022, to the WRC for approval. The recommended roster consists of those who wish to be reappointed and two new members: Stephen Gay, City of Denton; and Matthew Jalbert, P.E., Trinity River Authority. Stephen Gay was recommended to serve in the WRC category Utility Provider, Development Community or Industry Representative Region-At-Large. Matthew Jalbert, P.E. was recommended to serve in the category Major Utility Provider Customer Member-At-Large (for Trinity River Authority). Rachel Ickert, P.E., Tarrant Regional Water District was brought forth as a new WRC member for FY2023 to serve in the category Major Utility Provider Customer Member-At-Large (for Tarrant Regional Water District). No nominations were received for the Chair and Vice-Chair positions. The current Chair and Vice-Chair agreed to be reappointed for FY2023. Larry Patterson, Upper Trinity Regional Water District, made a motion to approve the FY2023 WRC roster. Danielle Tucker, DEVA Service's seconded. The motion passed unanimously.

4. Approval of the Draft 2022 Update to the North Central Texas Water Quality Management Plan (WQMP). Comments received on the [Draft 2022 WQMP](#) during the public comment period will be summarized and the WRC will vote to locally adopt the Draft 2022 WQMP, pending any revisions needed based on public comments. If approved by the WRC, the Draft 2022 WQMP will be recommended for endorsement by NCTCOG's Executive Board at its meeting on August 25, 2022.

NCTCOG provided an update on the major elements of the 2022 Draft Update to the North Central Texas WQMP, and they are listed below.

- 2022 population estimates for the NCTCOG region were included.
- The locations of permitted on-site sewage facilities were added for Erath, Kaufman, Navarro, and Parker Counties.
- The boundary for the Lake Granbury Watershed Protection Plan was corrected to show just the two-mile buffer around Lake Granbury, which is where the WPP focused.

NCTCOG then reviewed and discussed the comments received on the draft 2022 WQMP during public review. Some comments addressed edits to names and data, which the WRC agreed should be corrected. Other comments were about content and the WRC discussed those and agreed to three revisions to the WQMP: 1) To remove the Wastewater Treatment Plants section, which was out of date and had unreliable data, and instead rely on the Wastewater Outfalls section, where the data was provided by TCEQ; 2) To not add water and wastewater service boundaries for communities in Johnson County to the deliverable and keep the focus on regional entities; and 3) To work to correct the wastewater service area boundary for Upper Trinity Regional Water District. Stacy Walters made a motion to locally adopt the draft 2022 WQMP and recommend it for endorsement by NCTCOG's Executive Board, pending the edits to names and data provided in public comments and the three changes noted above. Wes Kucera seconded the motion. The motion passed unanimously.

DISCUSSION

5. The Unintended Consequences of Texas Senate Bill 13 and Texas Senate Bill 19 on Funding Flexibility. Larry Patterson, Upper Trinity Regional Water District. Mr. Patterson will share his knowledge and efforts about this topic and discuss with the WRC options for moving forward.

Mr. Patterson noted that Senate Bill 13 may not have a large impact in Texas at this time. However, Senate Bill 19 will likely have a larger impact in that it will lead to less banks competing to purchase bonds, which then could likely lead to higher interest rates.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

6. NCTCOG Updates. NCTCOG will update the WRC on recent and upcoming items of interest.

- a. Wastewater and Treatment Education Roundtable (WATER).**
 - Draft "Only the Three P's" Video Under Development. Draft video and script can be found on the WATER webpage [here](#).
 - Next meeting – July 21, 2022, at 10:00 a.m. Online. [Add to Calendar](#).
- b. Total Maximum Daily Load Meetings and Updates.**
 - Now available! [TMDL Annual Program Summary](#), June 2021 – May 2022.
 - Joint TMDL Stormwater & Wastewater Technical Subcommittee, July 26, 2022, at 9:30 a.m. [Add to Calendar](#)
 - TMDL Program Contact: Hannah Allen, Environment and Development Planner III, hallen@nctcog.org.
- c. Trinity River National Water Trail Task Force Meeting.** August 9, 2022, at 10:00 a.m. Online. [Add to Calendar](#).
- d. Upper Trinity River Basin Coordinating Committee Meeting.**

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-640-7806
www.nctcog.org

Tuesday, August 16, 2022, 9:30 a.m. – 11:30 a.m. Location TBD. [Add to Calendar](#)

- e. **Public Works Roundup.** Tuesday, September 13, 2022. Grapevine Convention Center. Registration opens in July.
- f. **EPA-Funded North Central Texas Organic Waste to Fuel Feasibility Study.** Project webpage is [here](#).
- g. **U.S. EPA Webinar, Water Infrastructure Funding in the Bipartisan Infrastructure Law.** Wednesday, July 13, 2022, at 1:00 p.m. – 2:00 p.m. ET. [Register here](#).

7. Future Agenda Items. The committee can request future agenda items.

No future agenda items were provided. However, the USGS is scheduled to present at the next meeting to discuss the National Water Dashboard.

8. Roundtable. WRC members are invited to share what is happening in their communities.

- Discussion centered on the importance of water conservation due to the current extreme heat and high water demand. WRC members noted that there are record levels of water use in some areas of the region recently.
- Job vacancies are continuing to cause difficulties.
- Low supplies of chemicals are also continuing to cause difficulties for water treatment costs.
- UTRWD is scheduling meetings with leaders in Denton County to discuss the importance of water conservation efforts.

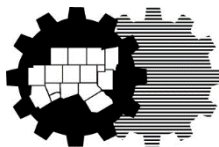
9. Next Meeting. The next WRC meeting is scheduled for Wednesday, October 12, 2022, and will be held online. [Add to Calendar](#)

10. 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.

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Water Resources Council
Wednesday, July 13, 2022 – 10:30 AM
Microsoft Teams Video Conference Call

SIGN IN SHEET

NAME		ORGANIZATION
Mike Adams		City of Midlothian
Tiffany Bruce		Town of Flower Mound
Dan Buhman	Rachel Ickert, alternate	TRWD
Patty Cleveland		TRA
Glenn Clingenpeel		TRA
Craig Cummings		City of Arlington
Caroline Waggoner (for Mike Curtis)	Nathan Frohman, alternate	City of North Richland Hills
Grace Darling	Present	Arlington Conservation Council
Greg Dickens	Duane Hengst, alternate	City of Hurst
Billy George	Present	NTMWD
Joshua Howard		Johnson County Special Utility District
Sabaa Ismail		Walter P Moore
Tim James		Half Associates
Gabe Johnson		City of Grand Prairie
Wilson Kakembo		Town of Addison
Wes Kucera	Present	City of Garland
Terry Lowery		City of Dallas
Kevin Mercer	Present	Denton County FWSD 6 & 7
Terry Naulty (for Frank Pugsley)		City of Denton
Michael Nieswiadomy	Present	University of North Texas
Larry Patterson	Present	UTRWD
Zachary Peoples		City of Dallas
Steve Pettit	Present	City of Irving
Jerry Pressley	Present	City of Fort Worth
Jeff Price		City of Mansfield

NAME		ORGANIZATION
Eric Robison		City of Richardson
Kelly Rouse	Present	City of Lewisville
Craig Schkade		Hillwood Properties
Meghna Tare		UT - Arlington
Danielle Tucker	Present	DEVA Service's
Stacy Walters	Present	City of Fort Worth
Sally Wright	Present	City of Dallas

