

North Central Texas Council of Governments

AGENDA

Resource Conservation Council Tuesday, May 13, 2025 10:00 AM – 12:00 PM Virtual via Microsoft Teams Link to Join Meeting Dial in by Phone: +1 903-508-4574 Phone Conference ID: 397 355 962# Please <u>RSVP</u> for this meeting

Chair: Kathy Fonville, North Texas Municipal Water District Vice Chair: Howard Redfearn, City of Mansfield

- 1. Welcome and Introductions.
- 2. Notification of Conflicts of Interest. Kathy Fonville, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item to notify the RCC of the conflict of interest.

ACTION ITEMS

- 3. Meeting Summary. The March 11, 2025, Meeting Summary will be presented for approval.
- 4. Conformance Review Recommendation: Limited Scope Permit Amendment Application, City of Grand Prairie Type I Landfill, Dallas County. Risa Weinberger, Risa Weinberger & Associates, and Vice-Chair of the Facility Conformance Subcommittee will present the conformance review recommendation for RCC approval.
- **5. Materials Management Highlight.** Roland Bell, Supervisor for the City of Fort Worth's Environmental Investigation Unit, will present on the City's efforts to mitigate illegal dumping in their jurisdiction.
- 6. Dallas-Fort Worth (DFW) Air Quality Improvement Plan (AQIP). NCTCOG will present on the Greenhouse Gas Inventory portion of the DFW AQIP.

DISCUSSION

7. 89th Texas Legislative Session. NCTCOG will provide an update on bills of interest.



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- 8. FY2026-2027 Regional Projects Discussion. NCTCOG will request feedback on potential regional projects for the FY2026-2027 grant cycle and give a brief update on the FY2026-2027 Grant Call for Projects.
- 9. NCTCOG Updates. NCTCOG will update the RCC on items of interest.
 - a. Nominating Subcommittee Volunteers and Reappointment Process
 - b. FY2024-2025 Solid Waste Grants Update
 - c. North Central Texas (NCT) Reuse Marketplace (Rheaply) Update
 - d. Sponsored Regional Tire Collection Events Update
 - e. Illegal Dumping Training
 - f. Solid Waste Administration & Solicitation Support Project Update
 - g. SWIFR Grant Update
 - h. Report DFW Dumping Website Update
 - i. Regional Electronics Recycling Contract
- **10. Future Agenda Items.** The RCC may suggest future agenda items.
- **11. Roundtable Topics.** The RCC may share additional items of interest.
- **12. Schedule for the Next RCC Meeting.** The next RCC meeting is scheduled for Wednesday, August, 19 2025, at 10:00 AM. The meeting will be held *in-person only* at NCTCOG offices.

13. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Hannah Ordonez by phone at (817) 695-9215, or by email at <u>hordonez@nctcog.org</u>.

If you plan to attend this public meeting and you have a disability or language need that requires special arrangements at the meeting, please contact Ashley Barnett by phone at (817) 608-2363 or by email at abarnett@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodation will be provided to assist your needs.