



North Central Texas Council of Governments

AGENDA

Water Resources Council
Thursday, February 13, 2014
10:30 AM, William J. Pitstick Executive Board Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chairman: Ron McCuller, City of Grand Prairie
Vice Chair: Wayne Owen, Tarrant Regional Water District

1. Welcome and Introductions.

DISCUSSION/PRESENTATION/ACTION ITEMS

- 2. Meeting Summary.** The draft [December 12, 2013](#) meeting summary is available online for your review. Approval will be sought at the meeting.
- 3. FY2014 Water Quality Management Plan and QAPP Status.** The North Central Texas Council of Governments (NCTCOG) staff will discuss the successfully renewed Quality Assurance Project Plan, as well as status of the Water Quality Management Plan Update for 2014.
- 4. Nonpoint Source 319(h) Grants and Similar Funding Opportunities.** During the December 12, 2013 meeting, Water Resources Council (WRC) members generally supported increased involvement in seeking 319(h) grants in the future, and emphasized the importance of prioritizing impaired stream segments and studying past successful 319(h) grant proposals. In response to a motion offered at the last meeting, NCTCOG staff will present the current 303(d) Appendix C Stream Segment Rankings, along with maps detailing the status of impaired waters in our region.

INFORMATION ITEMS

- 5. NCTCOG Strategic Planning.** Thanks to members who have responded to the Stakeholder Surveys distributed at the last meeting. Any additional comments or concerns are welcome at any time.
- 6. Region C Planning Group Meeting Scheduled for April 28, 2014.** The NCTCOG staff has acquired the Region C Prioritization List **Template**, which will be available for review at the meeting, courtesy of Craig Schkade – thank you.

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org

7. **TWDB State Water Implementation Fund (SWIFT).** There will be a briefing on the upcoming working sessions across the state.
8. **“PACE in a Box”.** A briefing will be provided on program participation.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Topics of Common Interest with the Public Works Council.** The Public Works Council members and the NCTCOG staff have recognized several areas of common interest with the WRC. Discussion is invited concerning how best to address such topics as fresh water odor and taste, county-wide public works issues, etc.
10. **Roundtable Topics/Other Business.** WRC members and the NCTCOG staff may share additional items of water quality interest as time allows.
11. **Schedule for the Next WRC Meeting.** The next WRC meeting is tentatively scheduled for Thursday, April 10, 2014 in NCTCOG’s William J. Pitstick Executive Board Room, at 10:30 a.m. Please earmark that date, and as we get closer to that time, the NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.
12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Doug Anthony by phone at (817) 695-9139, or by email at danthony@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 Liz Zecckine by phone at (817) 695-2931 or by email at ezecckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.