



North Central Texas Council of Governments

AGENDA

Water Resources Council

Wednesday, April 3, 2024

10:30 a.m. – 12:30 p.m.

In-Person at NCTCOG

William Pitstick Conference Room, First Floor

Centerpoint Two Building

616 Six Flags Drive, Arlington, Texas, 76011

Chair: Stacy Walters, City of Fort Worth

Vice-Chair: Rachel Ickert, Tarrant Regional Water District

1. Welcome and Introductions.

ACTION ITEM

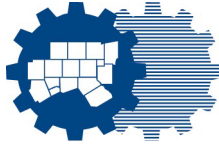
- 2. Meeting Summary.** The [January 10, 2024 meeting summary](#) and the Special Session [February 7, 2024 meeting summary](#) will be presented for approval.

PRESENTATION

- 3. Water Environment Association of Texas' InFLOW Program.** Tanya Miro, Co-Chair of the Diversity, Equity, and Inclusion Committee for Water Environment Association of Texas, will present on the Introducing Future Leaders to Opportunities in Water (InFLOW) program, which provides mentorship, skills development, and applicable experiences to students seeking to join the water sector after graduation. The presentation will include ways water professionals can support emerging water leaders.

DISCUSSION

- 4. 2024 Update to the North Central Texas Water Quality Management Plan (WQMP).** NCTCOG will provide an update on the progress of this deliverable, including new activities conducted during fiscal year 2024.
- 5. 2024 Water Resources Questionnaire Update.** NCTCOG will provide an update on the Water Resources Questionnaire and will discuss a new timeline for the questionnaire's distribution.
- 6. FY25 Call for Nominations, Reappointments, and Nominations Subcommittee Process.** NCTCOG will discuss the process and details regarding the FY25 WRC roster, including term reappointments and filling vacant seats. The council will vote to approve the proposed new roster at its July meeting.



North Central Texas Council of Governments

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

a. Updates on NCTCOG's Dallas- Fort Worth Air Quality Improvement Plan

b. Public Works Roundup- Call for Presenters and Registration Coming Soon.

- August 22, 2024, at The Hurst Conference Center (1601 Campus Dr, Hurst, TX 76054) from 9:00 a.m. 4:00 p.m.

8. Future Agenda Items. The committee will have an opportunity to request future agenda items.

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

10. Next Meeting. The next WRC meeting is scheduled for **Wednesday, July 10, 2024**, at 10:30 a.m.- Online. [Add to Calendar](#)

Meeting date for the remainder of 2024:

- Wednesday, October 9, 2024, at 10:30 a.m.- In-person at NCTCOG; [Add to Calendar](#)

11. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Alyssa Knox by phone at (817) 608-2363 or by email at aknox@nctcog.org.

Additional NCTCOG Meetings of Interest

a. Public Works Council Meeting- [Add to Calendar](#)

b. Wastewater and Treatment Education Roundtable (WATER)- [Add to Calendar](#)

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.