



North Central Texas Council of Governments

TO: Water Resources Council **DATE:** November 2, 2012
FROM: Ron McCuller, Chair
SUBJECT: Water Resources Council Meeting Notice and Agenda

The Water Resources Council (WRC) is scheduled to meet:

ON: Thursday, November 8, 2012
AT: 10:30 a.m. to 12:00 p.m.
IN: William J. Pitstick Executive Board Room
NCTCOG Offices – Centerpoint II Building,-First Floor
616 Six Flags Drive, Arlington

ACTION/DISCUSSION/PRESENTATION ITEMS

1. **Welcome.** The Chair will welcome members and open the meeting.
2. **Summary of the June 14, 2012 Meeting** - The draft summary of the June 14, 2012 meeting is available for your review.
3. **Water Quality Management Plan for North Central Texas** - NCTCOG staff will brief WRC members on the status of the 2012 WQMP and review some of the new quality assurance requirements for both our 2012 and 2013 contracts with TCEQ.
4. **Draft 2012 Texas Integrated Report Available for Public Comment** - The TCEQ recently announced the availability of this report for public comment, with a comment deadline of November 19, 2012. The document sections are available online through the following web link:

<http://www.tceq.texas.gov/waterquality/assessment/12twqi/twqi12>

5. **Section 408 Expedited Project Review** – The staff will brief WRC members on the developing program with the U.S. Army Corps of Engineers to facilitate expedited review of project applications under Section 408 for alteration of completed Federal navigation and flood control projects

REVIEW ITEMS

6. **There Are No Review Items for This Month** - The staff did complete a 208/201 coordination review item for the City of Grand Prairie and transmit that to TCEQ. The project was for improvements to a section of sanitary sewer pipeline.

INFORMATION ITEMS

7. **Total Maximum Daily Load Bacteria Implementation Plan** – The peer review draft has been submitted to TCEQ for their internal review and their comments are anticipated in the coming month. The next major deadline is mid-January 2013 when a draft with revisions in response to the initial TCEQ comments will be submitted.
8. **NCTCOG TCEQ 319 FY2013 Project Proposal Status** – NCTCOG received notice from TCEQ that our project has been approved to move forward.
9. **WRC Roundtable Topics, NCTCOG Programs, and Environmental Activities** - WRC members and NCTCOG staff may share other items of interest if time is available.
10. **Schedule for Next Meeting of the Water Resources Council.** The next WRC meeting is tentatively scheduled for Thursday, December 13, 2012. Council members are asked to contact NCTCOG staff if they know of any significant conflicts with this date. The staff will coordinate with the Chair regarding the agenda items for this meeting if it does need to be held.