

AGENDA

Water Resources Council

Wednesday, April 16, 2025 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.

PRESENTATION

2. Water Planning with Municipal Utility Districts. Stephen Gay, Director of Water Utilities, City of Denton, and Kyle Pedigo, Water Utilities Planning and Engineering Division Manager, City of Denton, will discuss strategies for engaging developers of Municipal Utility Districts to support long-term planning.

ACTION ITEM

3. Meeting Summary. The January 15, 2025 meeting summary will be presented for approval.

DISCUSSION

- **4. 89**th **Texas Legislative Session: Discussion and Updates.** NCTCOG will provide an update on water-related bills of interest. WRC members are invited to share what they are tracking and any feedback.
- 5. 2025 Update to the North Central Texas Water Quality Management Plan (WQMP). NCTCOG will provide an update on the progress of this deliverable.
- **6. 2025 Water Resources Questionnaire.** NCTCOG will allow the WRC to review and provide input on the 2025 North Central Texas Water Resources Questionnaire before distribution.
- 7. FY26 Call for Nominations, Reappointments, and Nominations Subcommittee Process. NCTCOG will discuss the process and details regarding the FY26 WRC roster, including term reappointments and filling vacant seats. The council will vote to approve the proposed new roster at its July meeting.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 8. NCTCOG Updates. NCTCOG will update the WRC on recent and upcoming items of interest.
 - a. Updates on Dallas-Fort Worth Air Quality Improvement Plan- Comprehensive Climate Action Plan (DFW AQIP- CCAP)
 - b. Total Maximum Daily Load (TMDL) Implementation Plan Revisions

 NCTCOG is seeking feedback on the implementation strategies within the current TMDL I
 Plan, including suggestions for changes or additions to the strategies, or removal entirely.

 Comments and feedback can be sent to Hannah Ordonez at hordonez@nctcog.org.
 - c. Public Works Roundup. Call for Presenters and Registration Coming Soon.
 Thursday, September 4, 2025, at The Hurst Conference Center (1601 Campus Dr, Hurst, TX 76054) from 8:30 a.m. to 4:00 p.m.
- **9. Future Agenda Items.** The committee will have an opportunity to request future agenda items.
- **10. Roundtable.** WRC members are invited to share what is happening in their communities.
- **11. Next Meeting.** The next WRC meeting is scheduled for Wednesday, July 9, 2025, and will be held virtually, via Microsoft Teams. Add to Calendar

Meetings for the rest of 2025:

- Wednesday, October 15, 2025, in person at NCTCOG. Add to Calendar
- 12. Adjournment.

Additional NCTCOG Meetings of Interest

- a. Public Works Council- Add to Calendar
- b. Regional Stormwater Management Coordination Council- Add to Calendar

If you have any questions regarding the meeting or agenda items, please contact Alyssa Knox by phone at (817) 695-9221 or by email at aknox@nctcog.org.

If you plan to attend this public meeting and you have a disability 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 accommodations will be made to assist your needs.