

# **AGENDA**

#### **Water Resources Council**

Wednesday, July 12, 2023 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:** Glenn Clingenpeel, Trinity River Authority **Vice-Chair:** Stacy Walters, City of Fort Worth

1. Welcome and Introductions. This will include the introduction of new NCTCOG staff.

#### **PRESENTATION**

2. TCEQ's Wastewater Regionalization Guidance and the Role of Existing Wastewater Treatment Plants. Jose Alfonso Martinez, Municipal Permits Team, Texas Commission on Environmental Quality. Mr. Martinez will provide an overview of the guidance and then discuss the roles of both TCEQ and existing wastewater treatment plants in the context of the guidance.

#### **ACTION ITEMS**

- 3. Meeting Summary. The April 12, 2023 meeting summary will be presented for approval.
- **4. FY2024 Water Resources Council Membership.** The FY2024 roster, recommended by the FY2024 Ad Hoc Nominations Subcommittee, will be presented to the WRC for approval. The WRC will also vote on the WRC Chair and Vice-Chair. Pending WRC approval, the FY2024 WRC roster will then be presented to NCTCOG's Executive Board for approval at its meeting on September 28, 2023. FY2024 membership terms begin on October 1, 2023.
- 5. Approval of the Draft 2023 Update to the North Central Texas Water Quality Management Plan (WQMP). Comments received on the <u>Draft 2023 WQMP</u> during the public comment period will be summarized and the WRC will vote to locally adopt the Draft 2023 WQMP, pending any revisions needed based on public comments. If approved by the WRC, the Draft 2023 WQMP will be recommended for endorsement by NCTCOG's Executive Board at its meeting on August 24, 2023.

### OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- **6. NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.
  - a. Wastewater and Treatment Education Roundtable (WATER).
    - Next meeting July 20, 2023, at 10:00 a.m. In-Person at NCTCOG. Add to Calendar.

- b. Total Maximum Daily Load Meetings and Updates.
  - Now available! 2022 TMDL Annual Program Summary.
  - Joint TMDL Stormwater & Wastewater Subcommittees, August 1, 2023, at 9:30
    a.m. Online. Add to Calendar
  - TMDL Monitoring Coordination Forum Subcommittee, September 21, 2023, at 9:30
    a.m. Online. Add to Calendar
  - TMDL Program Contact: Hannah Allen, Environment and Development Planner III, hallen@nctcog.org.
- c. Upper Trinity River Basin Coordinating Committee Meeting. August 22, 2023, 9:30 a.m. In-person at NCTCOG. Add to Calendar
- **d.** Trinity River National Water Trail Task Force Meeting. August 25, 2023, 1:00 p.m., Inperson at NCTCOG. Add to Calendar.
- **e. Public Works Roundup.** Friday, September 29, 2023. Grapevine Convention Center. Registration opens in July.
- **7. Future Agenda Items.** The committee can request future agenda items.
- **8. Roundtable.** WRC members are invited to share what is happening in their communities.
- **9. Next Meeting.** The next WRC meeting is scheduled for Wednesday, October 11, 2023, and will be held online. Add to Calendar
- 10. Adjournment.

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

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liliana Sheppard by phone at (817) 695-9231 or by email at <a href="mailto:lsheppard@nctcog.org">lsheppard@nctcog.org</a> 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.