



North Central Texas Council of Governments

# AGENDA

## Water Resources Council

Thursday, October 10, 2013

10:30 AM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Ron McCuller, City of Grand Prairie

Vice Chair: Wayne Owen, Tarrant Regional Water District

### 1. Welcome and Introductions.

## DISCUSSION / PRESENTATION / ACTION ITEMS

2. **Approval of Meeting Summary.** The Water Resources Council (WRC) June 13, 2013 Draft Meeting Summary is available for review online at [www.nctcog.org/envir/committees/wrc/WRCDraftSummary20130613.pdf%20](http://www.nctcog.org/envir/committees/wrc/WRCDraftSummary20130613.pdf%20).
3. **FY2014 Water Quality Management Planning Work Scope.** The North Central Texas Council of Governments (NCTCOG) has recently executed the water quality planning contract with the Texas Commission on Environmental Quality (TCEQ) for the coming fiscal year. NCTCOG staff will present an overview the work scope and tentative schedule for development of the 2014 Annual Water Quality Management Plan (WQMP) update and present the tentative schedule for the WQMP development.
4. **Trinity River TMDL Implementation Plan for PCBs.** NCTCOG staff will present information on this TMDL Implementation Plan effort that is beginning this fall with continued funding from the Texas Commission on Environmental Quality.

## INFORMATION ITEMS

5. **Feral Hog Forum.** NCTCOG, along with the City of Dallas, the Fort Worth Nature Center, and Texas Parks and Wildlife, is hosting a regional forum on management of urban feral hogs in North Texas. The event will be held on October 24, 2013, at the Ruthe Jackson Center, in Grand Prairie, from 8:30 a.m. – 12 p.m.
6. **Cooperating Technical Partnership Update.** NCTCOG staff will update the Committee on our FY2012-2013 activities for Federal Emergency Management Agency (FEMA) discovery of flooding issues in the Lower West Fork and Elm Fork watersheds of the Trinity River. Additionally we will present our new program just approved by FEMA for an FY2013-2014 technical production activities addressing portions of the Village Creek watershed.

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7. **Upper Trinity River Feasibility Study Regulatory Update.** Through a cooperative effort between the Fort Worth District of the US Army Corps of Engineers (USACE) and NCTCOG, representing the participating communities of the Trinity River COMMON VISION Program, an update of the Trinity River regulatory model was recently approved. It will be used as the USACE regulatory model for federal permitting and will be incorporated into the Trinity River Corridor Development Certificate programs as well.

#### **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

8. **Other Business.** Committee members will be asked to share what is happening in their communities.
9. **Schedule for the Next Meeting.** The next meeting of the Water Resources Council is tentatively scheduled for Thursday, December 12, 2013.
10. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Sam Brush by phone at (817) 695-9213, or by email at [sbrush@nctcog.org](mailto:sbrush@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 Zeckine by phone at (817) 695-2931 or by email at [ezecckine@nctcog.org](mailto:ezecckine@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.