



**North Central Texas Council of Governments**

**TO:** Water Resources Council **DATE:** May 9, 2013  
**FROM:** Ron McCuller, Chair  
**SUBJECT:** Water Resources Council Meeting Notice and Agenda

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

**ON:** Thursday, May 16, 2013  
**AT:** 10:30 a.m. to 12:00 p.m.  
**IN:** Tejas Conference Room  
NCTCOG Offices – Centerpoint III Building – Third Floor  
600 Six Flags Drive, Arlington

**ACTION/DISCUSSION/PRESENTATION ITEMS**

1. **Welcome and Introduction of Edith Marvin.** The Chair will welcome members and introduce Edith Marvin, NCTCOG's new Director of Environment and Development.
2. **Summary of the November 8, 2012 Meeting.** The draft summary of the November 8, 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 2013 WQMP, with plans to consider recommending it for adoption by the Executive Board at the June 13<sup>th</sup> WRC meeting. The 2013 WQMP has been revised in conformance with the current Quality Assurance Performance Plan (QAPP) that is in place, and staff have been updating the watershed and service area information. The public hearing and consideration for adoption by the NCTCOG Executive Board are scheduled for June.
4. **Greater Trinity River Bacteria Total Maximum Daily Load (TMDL) Implementation Plan.** The staff will update WRC members on the status of the I-Plan and the anticipated schedule through the end of the calendar year. As the Bacteria TMDL I-Plan is wrapping up, NCTCOG will be starting a new PCB TMDL I-Plan initiative on September 1<sup>st</sup>. The WRC will be briefed on the planned work activities for this new I-Plan facilitation effort.
5. **FY2014 Clean Water Act Section 319 Grant Opportunities and Pursuits.** The City of Arlington is coordinating with the Trinity River Authority to develop a 319 grant application to develop and implement a watershed protection plan for Lake Arlington. Arlington has indicated their need for a letter of endorsement from NCTCOG for their project submittal. Staff will provide WRC members with information regarding the upcoming release of a request for grant applications (May 31<sup>st</sup>), with key dates and information. The NCTCOG staff is considering

options for possible submittal of a 319 application that would tie to NCTCOG's TMDL I-Plan activities.

6. **Lake Worth Greenprinting Initiative Update.** In recent months the Lake Worth Greenprinting project began to ramp up and the staff will provide WRC members with an overview of the project plans. The Trust for Public Lands will be undertaking a Greenprint Analysis of the watershed for Lake Worth.

#### **REVIEW ITEMS**

7. **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 selected sanitary sewer lines in a portion of the city.

#### **INFORMATION ITEMS**

8. **WRC Roundtable Topics, NCTCOG Programs, and Environmental Activities.** WRC members and NCTCOG staff may share other items of interest if time is available.
9. **Schedule for Next Meeting of the Water Resources Council.** The next WRC meeting is tentatively scheduled for Thursday, June 13, 2013. The Public Hearing for the 2013 WQMP Update will be held at 10:00 a.m., to be followed at 10:30 a.m. by the regular WRC meeting. Council members are asked to contact NCTCOG staff if they know of any significant conflicts with this meeting date and time. The staff will coordinate with the Chair regarding the agenda items for this meeting.