



North Central Texas Council of Governments

AGENDA

Water Resources Council

Thursday, September 7, 2017

10:30 a.m., Regional Forum Room

NCTCOG Offices – CenterPoint II, First Floor, 616 Six Flags Drive, Arlington, Texas 76011

1. **Welcome and introductions.** NCTCOG staff and meeting participants will be introduced.

Action Items

2. **Meeting Summary.** The June 8, 2017 meeting summary will be presented for approval.
3. **Water Resources Council FY2018 Membership.** NCTCOG will bring the FY2018 Water Resources Council reappointments for approval. NCTCOG will present the final FY2018 committee membership to the NCTCOG Executive Board for approval at the September 28, 2017 meeting. The FY2018 membership terms begin on October 1, 2017.

Discussion

4. **Final 2017 Water Quality Management Plan.** The draft WQMP was endorsed by the NCTCOG's Executive Board at the June 22, 2017 meeting and approved by TCEQ on August 8, 2017. The final 2017 Water Quality Management Plan along with the Interactive Mapping Tool is posted at the following link: <http://www.nctcog.org/envir/SEEClean/wq/index.asp>.
5. **Region C Population Projection Discussion.** NCTCOG will provide an update regarding the memo to Region C Water Planning Group and the population projection comparison, which were requested by the WRC during the June 8, 2017 meeting to address concerns related to the 2021 Region C Water Plan's draft county population projections.
6. **Next Year's Efforts on Regional Water Campaign.** NCTCOG will revisit the Regional Water Campaign discussed in the January 2017 meeting. Ideas from that meeting will be shared and further feedback is requested from the council.
7. **FY2018 Meeting Schedule.** The Water Resources Council will meet quarterly in the Regional Forum Room at the NCTCOG Facilities. All meetings will be held on Thursdays at 10:30 a.m. The next meeting is scheduled for **Thursday, January 18, 2018 in the Regional Forum Room**. The remaining dates for meetings are tentatively scheduled for April 19, 2018 and June 21, 2018 in the coming year.

Other Business and Roundtable Discussion

8. **Roundtable.** Members and staff share what is happening in their communities.

9. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, January 18, 2018 in the Regional Forum Room at 10:30 a.m.**

10. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell at (817) 608-2368 or ccampbell@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 Crysta Guzman by phone at (817) 695-9231 or by email at cguzman@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.