



North Central Texas Council of Governments

AGENDA

Water Resources Council

Thursday, January 19, 2017

10:30 a.m., Metroplex Conference Room

NCTCOG Offices – CenterPoint II

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 September 8, 2016 meeting summary will be presented for approval.

Presentations

3. **Natural Resources Conservation Service (NRCS) Urban Conservation Program, Kyle Wright, NRCS.** Kyle Wright, a state water quality specialist with the NRCS, will provide an overview of urban sector initiatives being pursued by the NRCS through the Urban Conservation Program.

Discussion

4. **Regional Water Campaign.** NCTCOG is exploring the opportunity to launch a regional water campaign aimed to create a consistent message about water resources in North Central Texas. NCTCOG requests feedback from the council on this opportunity.
5. **North Central Texas Water Resources Questionnaire Review.** NCTCOG requests feedback on the draft North Central Texas Water Resources Report Questionnaire.
6. **2017 WQMP Update.** NCTCOG is seeking input with the development of the 2017 Water Quality Management Plan Update (WQMP). NCTCOG requests feedback on the 2017 WQMP Goals and seeking assistance to gather the following data:
 - a. Wastewater service area boundaries (spatial)
 - b. Water district service area boundaries (spatial)
 - c. Data on annual treated effluent (gallons) from wastewater service providers
7. **Water Resources Council Alternates.** NCTCOG is seeking a designated alternate for each WRC member who can attend meetings in the event of a member absence. The designated alternates will count towards a quorum and act as a voting representative for the WRC member they represent. **The alternate name and contact information sheet should be submitted to Rachel Evans, REvans@nctcog.org by Friday, February 3, 2017.**

Other Business and Roundtable Discussion

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

9. **Schedule for Upcoming Meeting.** The next WRC meeting will be held **Thursday, April 13, 2017 in the William J. Pitstick Executive Board Room at 10:30 a.m.**

10. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Rachel Evans at (817) 695-9223 or revans@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 Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.