AGENDA

Water Resources Council
Wednesday, January 15, 2020
10:30 a.m., William Pitstick Conference Room
NCTCOG Offices, CenterPoint II, First Floor
616 Six Flags Drive, Arlington, Texas 76011

Chair: Wayne Owen, Tarrant Regional Water District
Vice-Chair: Glenn Clingenpeel, Trinity River Authority

1. Welcome and Introductions.

ACTION ITEM

2. Meeting Summary. The October 3, 2019 meeting summary will be presented for approval.

PRESENTATION

3. Completion of Risk and Resilience Assessment and Emergency Response Plans for Cities Over 100,000. Christine Webb, CSP, City of Fort Worth, will provide an overview of Fort Worth’s activities regarding these required plans.

DISCUSSION

4. Development of the 2020 Water Quality Management Plan (WQMP). NCTCOG staff will provide an update on the timeline and required tasks for the 2020 WQMP.

5. Update on Water for North Texas Website. NCTCOG will provide an overview on the development of the draft framework for the website, which will be submitted to TCEQ by May 4, 2020.

6. Topics for Workshops/Webinars and Annual Watershed Stakeholder Meeting. NCTCOG is seeking input from the WRC on relevant topics for discussion and potential speakers for this fiscal year’s upcoming workshops/webinars and the North Central Texas Watershed Stakeholders Meeting, which is scheduled for Thursday, March 19, 2020 at 9:30 a.m. in NCTCOG’s William Pitstick Conference Room.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. NCTCOG Updates. NCTCOG will update the WRC on recent and upcoming items of interest.

8. Future Agenda Items. The committee can request future agenda items.
9. **Roundtable.** WRC members share what is happening in their communities.

10. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, April 30, 2020, at 10:30 a.m.** in the Metroplex Conference Room, First Floor, Centerpoint Two Building, NCTCOG Offices.

11. **Adjournment.**

   If you have any questions regarding the meeting or agenda items, please contact Elena Berg at (817) 608-2363 or eberg@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 Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.