



North Central Texas Council of Governments

AGENDA

Water Resources Council

Thursday, January 21st, 2016

10:30 a.m., William J. Pitstick 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 Item

2. **Meeting Summary**

The September 3, 2015 meeting summary will be presented for approval.

Presentations

3. **WaterMyYard.org**

Charles Swanson, Texas A&M AgriLife Extension Service, will provide the committee information related to the Water My Yard program.

4. **Regional Ecosystem Framework**

Kendall Wendling and Kate Zielke, NCTCOG Transportation, will present on the newly launched Regional Ecosystem Framework website, which is a GIS tool that identifies areas of ecological importance in the north central Texas region. REF can be used as a high level planning tool to screen for environmental impacts and identify mitigation areas to offset any impacts.

Discussion

5. **First Water Quality Workshop of FY16**

NCTCOG will hold the first Water Quality workshop: Water Conservation Education and Outreach Plan Development on **February 11, 2016 from 9:00 a.m. to 12:00 p.m.** at the NCTCOG facilities.

6. **Draft State of the Water Survey**

NCTCOG Staff will present the Draft State of the Water Survey to the Committee for comments. Pending feedback, the survey will be shared with all water related committees, regional city offices, school districts, groundwater districts and water suppliers and distributors. Please provide feedback by **January 28, 2016** to Rachel Evans at Revans@nctcog.org.

7. **FY2017 Scope of Work**

NCTCOG's support of the Water Resources Council has been provided through a contract with TCEQ for over 30 years. Traditionally, the focus of this contract has been to develop a Water Quality Management Plan. Other COGs have developed new approaches to creating value through their contracts by assisting regional projects and coordinating/updating datasets and databases.

NCTCOG would like to open a discussion about what information is important and useful in NCTCOG's contract with TCEQ. NCTCOG requests feedback on the consideration of an update to the FY2017 Scope of Work based on new topics of interest and new found flexibility within what tasks are required by TCEQ. If you have any questions or would like to provide additional comments, please contact Rachel Evans by **January 28, 2016** at REvans@nctcog.org.

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 **April 7, 2016 in the William J. Pitstick Executive Board Room.**

10. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Asher Hallman at (817) 695-9231 or ahallman@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.