



North Central Texas Council of Governments

AGENDA

Water Resources Council

Tuesday, June 8, 2017

10:30 a.m., William J. Pitstick Executive Board Room

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

Reminder: The Draft 2017 Update to the Water Quality Management Plan Public Hearing will be held at 10:00 a.m., on June 8, 2017, in the William J. Pitstick Executive Board Room.

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

Action Items

2. **Meeting Summary.** The April 20, 2017 meeting summary will be presented for approval.
3. **Approval of the Draft 2017 Update to the Water Quality Management Plan.** NCTCOG will summarize public comments received at the public hearing and present the plan's major elements to the committee. The Water Resources Council will be asked to vote on locally adopting the Draft 2017 Update to the Water Quality Management Plan (WQMP) for the NCTCOG Region. The draft WQMP will be amended to incorporate public comments and recommended for endorsement by the NCTCOG's Executive Board at the June 22, 2017 meeting.
4. **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.
5. **Water Resources Council FY2018 Officer Election.** The Water Resources Council will be asked to vote on the committee's Chair and Vice Chair. Ron McCuller, City of Grand Prairie, has accepted the nomination for Chair. Wayne Owen, Tarrant Regional Water District, has accepted the nomination for Vice Chair. The officer terms begin on October 1, 2017.

Discussion

6. **Region C Population Projection Discussion.** NCTCOG will discuss a recent agenda item from the May 22nd Region C Water Planning Group (RCWPG) meeting regarding the 2021 Region C Water Plan's draft county population projections. RCWPG Chair, Jody Puckett, requested the Water Resources Council review the available draft county population projection information and provide regional comments.
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, September 7, 2017 in the Regional Forum Room**. The remaining dates for meetings are tentatively scheduled for January 18, April 19, and June 21 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, September 7, 2017 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 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 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.

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