



North Central Texas Council of Governments

AGENDA

Water Resources Council

Thursday, January 17, 2019

10:30 a.m., Regional Forum Room

NCTCOG Offices – CenterPoint II

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.** NCTCOG staff and meeting participants will be introduced.

Action Items

2. **Meeting Summary.** The September 27, 2018 meeting summary will be presented for approval.

Presentation

3. **86th Texas Legislative Session Update.** NCTCOG will give a brief presentation on relevant legislative bills.

Discussion

4. **Development of Committee By-Laws.** The WRC will discuss the draft of the committee By-Laws.
5. **Water for North Texas Website.** NCTCOG will provide an update on the development of the Water for North Texas Website.
6. **FY2019 Regional Workshops.** NCTCOG is seeking input from members on topics of interest for workshops.
7. **Development of the 2019 Water Quality Management Plan.** NCTCOG is seeking input on the 2019 Water Quality Management Plan (WQMP) Update and will request feedback on the 2019 WQMP goals.

Other Business and Roundtable Discussion

8. **Future Agenda Items.** The committee can request future agenda items.
9. **NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.
10. **Roundtable.** WRC Members share what is happening in their communities.
11. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, April 4, 2019 in the Regional Forum Room at 10:30 AM.**
12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Ryann Cline at (817) 608-2363 or rcline@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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