



North Central Texas Council of Governments

# AGENDA

## **Water Resources Council**

Thursday, September 11, 2014

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

NCTCOG Offices

616 Six Flags Drive, Arlington, Texas 76011

Chairman: Ron McCuller, City of Grand Prairie

### 1. **Welcome and Introductions.**

## **ACTION**

2. **Meeting Summary.** The July 24, 2014 meeting summary is available online for your [review here](#). Approval will be sought at the meeting.
3. **Nominations / Reappointments.** The roster of reappointments and new nominees will be presented for a vote to recommend to NCTCOG Executive Board for approval on September 25, 2014.

## **PRESENTATION**

4. **Wastewater Etiquette.** Jennifer Moore of Trinity River Authority will make a presentation about flushable wipes and other problem solids in the wastewater stream at the treatment plant.

## **STAFF UPDATES**

5. **PCB Stakeholder Meetings.** NCTCOG staff will brief members about upcoming meetings concerning management strategies for PCB-impaired streams in the Region, including TCEQ's recent TMDL addendum for a PCB-impaired segment between Lake Worth and Eagle Mountain Lake.
6. **Additional Updates** – Staff will also discuss:
  - WaterSmart Grant Status
  - Reverse Litter / Trash Free Waters
  - Grease Abatement Council activities

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## **ROUNDTABLE DISCUSSION**

7. An opportunity for members to discuss topics of interest.
8. **Schedule for Next Meeting of the Water Resources Council.** The next WRC meeting is scheduled for Thursday, November 13, 2014. Council members are asked to contact NCTCOG staff if they know of any significant conflicts with this date.
9. The tentative FY2015 meeting schedule will be presented for discussion. Please advise staff if any of these dates conflict with any conference or scheduled event likely to be attended by multiple Council members. It is not anticipated that all these meeting dates will be required.

### Water Resources Council Reserved Meeting Dates

November 13, 2014

December 11, 2014

#### **2015**

January 8, 2015

February 12, 2015

March 12, 2015

April 9, 2015

May 14, 2015

June 11, 2015

July 9, 2015

August 13, 2015

## **10. Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Doug Anthony by phone at (817) 695-9139, or by email at [danthony@nctcog.org](mailto:danthony@nctcog.org).

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zecckine by phone at (817) 695-9231 or by email at [ezecckine@nctcog.org](mailto:ezecckine@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.