

#### North Central Texas Council of Governments

# AGENDA

## Water Resources Council

Thursday, April 20, 2017, 10:30 a.m., Regional Forum Room NCTCOG Offices – CenterPoint II, 616 Six Flags Drive, Arlington, Texas 76011

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

## **Action Items**

2. Meeting Summary. The January 19, 2017 meeting summary will be presented for approval.

### Discussion

- 3. North Central Texas Water Resources Questionnaire Results. NCTCOG will discuss the North Central Texas Water Resources Questionnaire results and request feedback on the development of the draft report framework.
- 4. **2017 Water Quality Management Plan (WQMP) Update.** NCTCOG will provide the discharge monitoring report data to the committee for review and go over other information that will be added or updated as a part of the 2017 WQMP Update.
- 5. **FY2018 Water Resources Council Committee Reappointments.** NCTCOG will be sending out reappointment forms for FY2018 in May and plans to bring the completed roster to the committee for approval at the June 8, 2017 meeting.
- 6. **Topics for next workshop.** NCTCOG is seeking feedback on potential topics of interest for the next workshop to be held before August 31, 2017.

#### **Other Business and Roundtable Discussion**

- 7. Roundtable. Members and staff share what is happening in their communities.
- 8. Schedule for Upcoming Meeting. The next WRC meeting will be held Thursday, June 8, 2017 in the <u>William J. Pitstick Executive Board</u> Room at 10:30 a.m.

The Public Meeting for the 2017 WQMP Update will be held at **10:00 a.m. on Thursday**, **June 8, 2017 in the William J. Pitstick Executive Board Room**. (30 minutes prior to the WRC meeting).

9. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Rachel Evans at (817) 695-9223 or <u>revans@nctcog.org</u>. Thank you!

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Chandler Davidson by phone at (817) 695-9148 or by email at <a href="mailto:cdavidson@nctcog.org">cdavidson@nctcog.org</a> 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

616 Six Flags Drive | P.O. BOX 5888 Arlington, TX 76005-5888 (817) 640-330 | Fax: (817) 640-7806 nctcog.org/envir