AGENDA

Water Resources Council

Thursday, April 19, 2018
10:30 a.m., Regional Forum Room
NCTCOG Offices – CenterPoint II, First Floor, 616 Six Flags Drive, Arlington, Texas 76011

Chair: Wayne Owen, Tarrant Regional Water District Vice-Chair: Glen Clingenpeel, Trinity River Authority

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

Action Items/Presentation

2. **Meeting Summary.** The February 1, 2018 meeting summary will be presented for approval.

Discussion

- 3. **2018 Water Resources Questionnaire Results.** NCTCOG will discuss the North Central Texas Water Resources Questionnaire results.
- 4. **2018 Water Quality Management Plan 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 part of the 2018 WQMP Update.
- 5. **2018 Efforts on Regional Water Campaign.** NCTCOG will present the draft Regional Water Outreach Campaign to get input from the WRC.
- 6. **FY2018 Water Resources Council Committee Reappointments.** NCTCOG has sent out reappointment forms to members whose terms are expiring and plans to bring the completed roster to the committee for approval at the June 21, 2018 meeting.

Other Business and Roundtable Discussion

- 7. **Roundtable.** Members and staff share what is happening in their communities.
- 8. Schedule for the next meeting. The next WRC meeting is scheduled for Thursday, June 21, 2018, in the Regional Forum Room at 10:30 a.m.
- 9. 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.