



North Central Texas Council of Governments

# AGENDA

## Water Resources Council

Thursday, November 13, 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

Vice Chairman: Wayne Owen, Tarrant Regional Water District

1. **Welcome and Introductions.** New members are welcomed to the FY2015 Water Resources Council (WRC).

### ACTION

2. **Meeting Summary.** The September 11, 2014 meeting summary is available online for your review. Approval will be sought at the meeting.

### PRESENTATION

3. **Permitting the Lower Bois D'Arc Creek Reservoir.** Robert McCarthy, Planning Program Manager at North Texas Municipal Water District, will give a brief case study on designing and permitting a reservoir.

### STAFF UPDATES

4. **Potable Water Discharge into MS4s.** The North Central Texas Council of Governments (NCTCOG) staff will brief members concerning guidelines for reporting discharges of potable water to storm sewers. We will distribute and discuss:
  - Texas Water Code 26.121,
  - Texas Commission on Environmental Quality (TCEQ) Regulatory Guidance RG-395, and
  - TCEQ Enforcement Initiation Criteria.
5. **PCB Stakeholder Meetings.** NCTCOG staff will discuss the PCB Stakeholder Meetings conducted since the last WRC meeting.

### ROUNDTABLE DISCUSSION

6. **Members and NCTCOG Staff Will Share Topics of Interest.**
7. **Schedule for Next WRC Meeting.** The next WRC meeting is scheduled for Thursday, January 8, 2015. Members are asked to contact NCTCOG staff if they know of any significant conflicts with this date.
8. **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 Zeckkine by phone at (817) 695-2931 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.

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