

AGENDA

Water Resources Council

Wednesday, January 15, 2025 10:30 a.m. – 12:30 p.m. Virtual, via Microsoft Teams Link to join the meeting Or call in (audio only) +1 903-508-4574.,88771069#

Chair: Stacy Walters, City of Fort Worth

Vice-Chair: Rachel Ickert, Tarrant Regional Water District

1. Welcome and Introductions.

PRESENTATION

2. Water and Wastewater Cyber Resilience. Jennifer Walker, Director of Infrastructure Cyber Defense, WaterISAC, and Cynthia Baughman, Water Utilities Technology Director, City of Garland, will share best practices utilities can implement to increase cybersecurity. The presentation will include common system vulnerabilities and ways to safeguard against attacks.

ACTION ITEMS

3. Meeting Summary. The October 9, 2024 meeting summary will be presented for approval.

DISCUSSION

- 4. 89th Texas Legislative Session Update. NCTCOG staff will discuss the status of water-related bills of interest. The WRC is invited to share any pertinent water resource issues, topics, news, or bills of interest to date.
- **5. Regional Strategies to Engage Homeowner Associations (HOAS).** NCTCOG staff and the WRC will brainstorm appropriate ways to partner with HOAs to increase regional messaging regarding conservative irrigation practices.
- 6. Energy and Water Conservation Signage for Municipally Owned Buildings. NCTCOG staff will present a current project to draft and print energy and water conservation signage to promote behavioral change among municipal building occupants. The WRC will be asked to provide feedback on the messages NCTCOG staff should prioritize in developing this deliverable.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

616 Six Flags Drive, Centerpoint Two P.O. Box 5888, Arlington, Texas 76005-5888 (817) 640-3300 FAX: 817-640-7806 www.nctcog.org

- **7. NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.
 - a. Dallas-Fort Worth Air Quality Improvement Plan: Comprehensive Climate Action Plan Update
 - b. Total Maximum Daily Load (TMDL) Implementation-Plan (I-Plan) Revisions

 NCTCOG is seeking feedback on the implementation strategies within the current TMDL I
 Plan, including suggestions for changes or additions to the strategies, or removal entirely.

 Comments and feedback can be sent to Hannah Ordonez at hordonez@nctcog.org.
 - **c.** Region C Regional Water Planning Group Meeting. Monday, February 24, 2025; 1:00 p.m.- 4:00 p.m.; NCTCOG Offices, Transportation Council Room.
 - **d. 2025 Watershed Stakeholders Meeting.** Tuesday, March 4, 2025; 10:00 a.m.- 12:00 p.m.; NCTCOG Offices, William Pitstick Conference Room. Register here.
 - e. NCTCOG Webinar: From the Ground Up: The Whys and Hows of Groundwater Protection. Wednesday, February 12, 2025; 10:00 a.m.- 11:30 a.m. Register here
 - f. NCTCOG Webinar: Overcoming Water Affordability Challenges with Customer Assistance Programs. Date and time to be determined.
- **8. Future Agenda Items.** The committee can request future agenda items.
- **9. Roundtable.** WRC members are invited to share what is happening in their communities.
- **10. Next Meeting.** The next WRC meeting is scheduled for Wednesday, April 16, 2025, and will be in person at NCTCOG. Add to Calendar

Meetings for the rest of 2025:

- July 9, 2025, via Microsoft Teams. Add to Calendar
- October 15, 2025, In-person at NCTCOG. Add to Calendar

11. Adjournment.

Additional NCTCOG Meetings of Interest

- a. Public Works Council, February 20, 2025- Add to Calendar
- b. Regional Stormwater Management Coordinating Council, February 26, 2025- Add to Calendar

If you have any questions regarding the meeting or agenda items, please contact Alyssa Knox by phone at (817) 695-9221 or by email at aknox@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Ashley Barnett by phone at (817) 608-2363 or by email at abarnett@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.