



North Central Texas Council of Governments

TO: Water Resources Council **DATE:** February 6, 2012
FROM: Ron McCuller, Chair
SUBJECT: Water Resources Council Meeting Notice and Agenda

The Water Resources Council (WRC) is scheduled to meet:

ON: Thursday, February 9, 2012
AT: 10:30 a.m. to 12:00 p.m.
IN: William J. Pitstick Room
NCTCOG Offices – Centerpoint II Building-First Floor
616 Six Flags Drive, Arlington

ACTION/DISCUSSION/PRESENTATION ITEMS

1. **Welcome.** The Chair will welcome members and open the meeting.
2. **Summary of the August 11, 2011 Meeting.** The draft summary of the August 11, 2011 meeting is available for your review.
3. **Water Quality Management Plan for North Central Texas** – NCTCOG staff will provide an update on activities for the 2012 Water Quality Management Plan Update, including wastewater service area data and other associated plan revisions. Staff will also provide an outlook for the FY2013 timeframe.
4. **Total Maximum Daily Load Implementation Plan Project** – The staff will brief WRC members on progress toward the Upper Trinity River bacteria TMDL Implementation Plan. There have been many meetings of the technical subcommittees and a recent Coordination Committee session, all exploring the bacteria issues and beginning the initial I-Plan framework of management measures.
5. **Continuation of Watershed Protection Project and the Revised Policy Position to Protect Water Supply Reservoirs** – The staff is preparing to convene the subcommittee that will explore options for further reviewing and refining the policy position. NCTCOG staff will be participating in an EPA informational webcast on February 21st and will be presenting highlights of the ARRA watershed protection project.

REVIEW ITEMS

6. **There are no review items for formal review this month.** The staff has received several funding applications and one EID over the past several months and responded to funding agencies as appropriate.

INFORMATION ITEMS

7. **WRC Roundtable Topics, NCTCOG Programs, and Environmental Activities.** WRC members and NCTCOG staff may share other items of interest if time is available.
8. **Schedule for Next Meeting of the Water Resources Council.** The next WRC meeting is tentatively scheduled for Thursday, March 8, 2012. Council members are asked to contact NCTCOG staff if they know of any significant conflicts with this date. The staff will coordinate with the Chair regarding the agenda items for this meeting if it does need to be held.