

**WATER RESOURCES COUNCIL**  
**Thursday, June 14, 2012**  
**Meeting Summary**

The North Central Texas Council of Governments' (NCTCOG) Water Resources Council (WRC) met on Thursday, June 14, 2012 at 10:30 a.m. at the NCTCOG offices. The attendance record is available for review. NCTCOG staff present at the meeting included Samuel Brush, Doug Anthony, Jennifer Vuitel, Tracy Michel and Mary Tatum. Chair Ron McCuller presided over the meeting.

**ACTION/DISCUSSION/PRESENTATION ITEMS**

1. **Welcome.** Chair Ron McCuller welcomed all attendees.
2. **Summary of the May 10, 2012 Meeting** - The summary for the May 10, 2012 meeting was provided to committee members for review via email. Upon motion by Richard Talley and second by Patricia Ledbetter, it was unanimously approved as presented.
3. **Water Quality Management Plan for North Central Texas** – Sam Brush and Doug Anthony reported the results of the Water Quality Management Plan Public Hearing to those present. There were no written comments received during the public comment period, though during the hearing, staff was commended for the excellent presentation of the update to the Plan. Due to a data glitch, some data for North Mesquite Creek was missing, but City of Mesquite staff brought that to NCTCOG's attention and it has been corrected. After a brief discussion, Richard Talley made a motion to forward the 2012 Water Quality Management Plan to the NCTCOG Executive Board for acceptance and recommendation to TCEQ for approval. Robert McCarthy seconded the motion and it was unanimously approved.
4. **Total Maximum Daily Load (TMDL) Implementation Plan Project** – Sam Brush informed Council members of current TMDL I-Plan activities. The frame work of the I-Plan is being written and a draft will be submitted to TCEQ in August. There is a TMDL Public Meeting scheduled for July 18, 2012.
5. **TCEQ 319 Call for Projects** – Sam Brush reminded council members that NCTCOG collaborated with the City of Arlington and other Lake Arlington watershed partners to submit an application for 319 funds. Unfortunately, TCEQ misplaced the submittal when it arrived in Austin and the project did not receive funding. NCTCOG staff is currently looking for other project ideas for this year's call for projects.

**REVIEW ITEMS**

6. **208/201 Conformance Reviews and Regional Clearinghouse Review Items** – There were no items for review this month.

**INFORMATION ITEMS**

7. **WRC Roundtable Topics, NCTCOG Programs and Environmental Activities** - WRC members shared comments and discussion on regional news items.
8. **Schedule for Next Meeting of the Water Resources Council** - The next Water Resources Council is scheduled for Thursday, July 12, 2012 at 10:30 a.m. in the William J. Pitstick Executive Board Room.