



North Central Texas Council of Governments

TO: Water Resources Council **DATE:** June 7, 2013
FROM: Ron McCuller, Chair
SUBJECT: Water Resources Council Meeting Notice and Agenda

Reminder: The Water Quality Management Plan Public Hearing will be held at 10:00 a.m. on June 13, 2013 in the William J. Pitstick Executive Board Room.

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

ON: Thursday, June 13, 2013
AT: 10:30 a.m. to 12:00 p.m.
IN: William J. Pitstick Executive Board Room
NCTCOG Offices – Centerpoint II Building, First Floor
616 Six Flags Drive, Arlington, Texas 76011

ACTION/DISCUSSION/PRESENTATION ITEMS

1. **Welcome.** The Chair will welcome members and open the meeting.
2. **Summary of the May 16, 2013 Meeting.** The draft summary of the May 16, 2013 meeting is available for your review.
3. **Water Quality Management Plan (WQMP) for North Central Texas.** NCTCOG staff will report on the outcome of the public hearing on the 2013 WQMP and seek its recommendation to forward to the Executive Board for adoption and submittal to the Texas Commission on Environmental Quality (TCEQ).
4. **TCEQ 319 Call for Projects.** The staff had several discussions with TCEQ staff last month regarding the 319 Call for Projects and possible submittals from NCTCOG. The staff will detail some of the options and seek further feedback from the WRC on possible 319 applications.
5. **Total Maximum Daily Load (TMDL) Implementation Plan Project.** The staff has been continuing work on the draft TMDL Implementation Plan, and WRC members will be briefed on the progress. The WRC is reminded that there is a public hearing scheduled for June 19, 2013 on the Segment 0841 TMDL.

REVIEW ITEMS AND ACTIONS

6. **There are no review items for consideration this month.**

INFORMATION ITEMS

7. **TCEQ Water Quality Management Plan Quarterly Update.** The TCEQ has previously announced the opportunity to comment on the **April 2013 Update to the Texas Water Quality Management Plan**. These quarterly updates to the Texas WQMP are companion documents similar to NCTCOG's WQMP Update, done on a more frequent schedule and with information covering the entire State of Texas. The April 2013 Update only includes two items related to the NCTCOG region. There is a **Projected Effluent Limit Update** for the City of Cleburne (Johnson County – Brazos River Basin) and a **Service Area Population Update** for the City of Grand Prairie that will also be reflected in NCTCOG's 2013 WQMP Update. In the future we will be sharing information on the TCEQ Draft Texas WQMP Updates with the Water Resources Council so that we can provide comments if necessary to the TCEQ, and coordinate on common elements between these documents.
8. **Trinity River Recovery Potential Project.** Staff participated in a workshop at the Tarrant Regional Water District offices on June 5th where Texas A&M AgriLife Research staff are working on a pilot grant project (TCEQ funding) that will test some evaluation techniques for prioritizing or ranking impaired waterways as to their "recovery potential." NCTCOG staff will provide a brief overview of this effort, which is intended to explore this evaluation approach in a manner similar to the Trust for Public Land's Greenprinting and some other modeling approaches. This project is slated to be completed by August 31, 2013.
9. **WRC Roundtable Topics, NCTCOG Programs, and Environmental Activities.** WRC members and NCTCOG staff may share other items of interest if time is available.
10. **Schedule for Next Meeting of the Water Resources Council.** The next WRC meeting is tentatively scheduled for Thursday, August 8, 2013. 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.