



North Central Texas Council of Governments

# AGENDA

## Water Resources Council

Tuesday, April 23, 2019

10:30 a.m., William J. Pitstick Executive Board Room

NCTCOG Offices – CenterPoint II

616 Six Flags Drive, Arlington, Texas 76011

Chair: Wayne Owen, Tarrant Regional Water District

Vice-Chair: Glenn Clingenpeel, Trinity River Authority

1. **Welcome and Introductions.** NCTCOG staff and meeting participants will be introduced.

### Action Items

2. **Meeting Summary.** The January 17, 2019 meeting summary will be presented for approval.
3. **Development of Committee By-Laws.** The WRC will discuss the updated draft of the committee By-Laws and will potentially vote to approve the adoption of the By-Laws.

### Presentation

4. **Update on the Evaluation of Native Mussels for Protection Under the Endangered Species Act.** Glenn Clingenpeel, Trinity River Authority, will provide a presentation on native mussels being considered for protection under the Endangered Species Act.
5. **86<sup>th</sup> Texas Legislative Session Update.** NCTCOG will provide an update on relevant legislative bills.

### Discussion

6. **FY2020 Water Resources Council Committee Reappointments.** NCTCOG will discuss the new process for committee reappointments. NCTCOG plans to bring the completed roster to the committee for approval at the June 20, 2019 meeting.
7. **2019 Water Resources Questionnaire Results.** NCTCOG will discuss the North Central Texas Water Resources Questionnaire Results.
8. **2019 Water Quality Management Plan Update.** NCTCOG will provide the discharge monitoring report (DMR) data to the committee for review and discuss other information that will be incorporated into the 2019 WQMP update.
9. **Water for North Texas Website.** NCTCOG will provide an update on the development of the Water for North Texas Website.
10. **FY2019 Regional Workshops.** NCTCOG will provide an update on anticipated workshops.

## Other Business and Roundtable Discussion

11. **Future Agenda Items.** The committee can request future agenda items.
12. **NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.
13. **Roundtable.** WRC members share what is happening in their communities.
14. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, June 20, 2019 in the Metroplex Conference Room at 10:30 AM.**
15. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell at (817) 608-2368 or [ccampbell@nctcog.org](mailto:ccampbell@nctcog.org). Thank you!

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at [bbradford@nctcog.org](mailto:bbradford@nctcog.org) 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.