



North Central Texas Council of Governments

AGENDA

Water Resources Council

Wednesday, July 1, 2020

Via WebEx

Link to Join Meeting:

<https://nctcog-agency.webex.com/nctcog-agency/onstage/g.php?MTID=eb06f6eae02685167e023a6fea543c822>

Optional Call-in Number: 1-415-655-0002

Access code: 127 913 2296

Chair: Wayne Owen, Tarrant Regional Water District

Vice-Chair: Glenn Clingenpeel, Trinity River Authority

1. Welcome and Introductions.

2. Service Recognition. Susan Alvarez, City of Dallas, and Hunter Stephens, formerly with the City of Richardson, will be recognized for their service to the Water Resources Council.

ACTION ITEMS

3. Meeting Summary. The [January 15, 2020 meeting summary](#) will be presented for approval.

4. Approval of the Draft 2020 Update to the North Central Texas Water Quality Management Plan (WQMP). The comments received during the public comment period will be summarized, and the Water Resources Council will vote to locally adopt the Draft 2020 WQMP, which is available in the format of an interactive mapping tool and can be found [here](#). If approved, the draft WQMP will be amended as needed and recommended for endorsement by NCTCOG's Executive Board.

5. FY2021 Water Resources Council Reappointments. NCTCOG will bring the FY2021 Water Resources Council reappointments to the WRC for approval. The final FY2021 committee membership will be presented to the NCTCOG Executive Board for approval at its meeting on September 24, 2020. The FY2021 membership terms begin on October 1, 2020.

DISCUSSION

6. Coronavirus in Wastewater and Biosolids. The WRC will discuss the implications of the pandemic and any follow-ups needed.

7. Results from 2020 Water Resources Questionnaire. NCTCOG will present a summary of the results.

8. WQMP Subcommittee of the WRC meeting on March 2, 2020. NCTCOG will provide a summary of the meeting, which included a discussion of the 2020 WQMP and the information that should be considered for future year WQMPs.



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OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.
 - a. **Water for North Texas Resource Library.** This website is expected to be final by September 1, 2020.
10. **Future Agenda Items.** The committee can request future agenda items.
11. **Roundtable.** WRC members share what is happening in their communities.
12. **Schedule for the next meeting.** The next WRC meeting is scheduled for **October 15, 2020 at 10:30 a.m.** The location is to be determined.
13. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Elena Berg at (817) 608-2363 or eberg@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 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.