



North Central Texas Council of Governments

AGENDA

Water Resources Council

Thursday, October 3, 2019

10:30 a.m., Tejas Conference Room
NCTCOG Offices, CenterPoint III, 3rd Floor
600 Six Flags Drive, Arlington, Texas 76011

Chair: Wayne Owen, Tarrant Regional Water District
Vice-Chair: Glenn Clingenpeel, Trinity River Authority

1. **Welcome and Introductions.**
2. **Service Awards Presentation.** These individuals will be recognized for their years of service to the Water Resources Council: Ms. Fiona Allen, Trinity River Authority; Mr. Tim Fisher, City of Denton; and Mr. Terry Kelley, Johnson County Special Utility District.

ACTION ITEM

3. **Meeting Summary.** The [July 9, 2019 meeting summary](#) will be presented for approval.

PRESENTATION

4. **Tarrant Regional Water District's Service Area Survey.** Dustan Compton, Tarrant Regional Water District, and Gian Villareal and Doug Varner, CDM Smith, Inc. will present and discuss the results of the survey.

DISCUSSION

5. **Final 2019 Water Quality Management Plan (WQMP).** The draft 2019 WQMP was endorsed by the NCTCOG's Executive Board on August 22, 2019. The final 2019 WQMP was approved by TCEQ on September 9, 2019 and can be found on NCTCOG's website. The Interactive Mapping Tool for the WQMP is in progress.
6. **FY2020 Water Resources Council Membership.** NCTCOG will present the final FY2020 Water Resources Council membership roster and structure, which were approved by the WRC via electronic vote on August 21, 2019 and are based on the newly adopted WRC by-laws. A brief webinar covering WRC membership information will be available by early to mid-October.
7. **Risk and Resilience Assessment and Emergency Response Plans.** Members are asked to share what they are doing to meet these requirements.

8. **Supplemental Environmental Projects (SEP) Update.** NCTCOG will share the information gathered from talking to SEP third-party administrators. Also, TCEQ will present information on SEPs at a webinar hosted by NCTCOG on November 12, 2019 at 1:00 p.m. Details about how to register and view the webinar will be provided via email.
9. **Environmental Working Group (EWG) Information.** Members are asked for their input on the validity of the data and general information put forward by the EWG.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.
 - a. Water for North Texas Resource Library – The next meeting of the Advisory Group is tentatively scheduled for Tuesday, October 22, 2019, from 10:00 a.m. to noon in the Regional Forum Room, First Floor, Centerpoint Two Building, NCTCOG Offices.
 - b. Conversion of Frognot Water Supply Corporation to Frognot Special Utility District of Collin, Fannin, and Hunt Counties.
 - c. Solid Waste Call for Projects Opens October 14, 2019.
11. **Future Agenda Items.** The committee can request future agenda items.
12. **Roundtable.** WRC members share what is happening in their communities.
13. **Schedule for the next meeting.** The next WRC meeting is scheduled for Wednesday, January 15, 2020, at 10:30 p.m. in the William Pitstick Conference Room, First Floor, Centerpoint Two Building, NCTCOG Offices.
14. **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.